

**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
REGULAR MEETING
JULY 17, 2013 AT 4:30 PM**

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items including June Minutes, Board Report and Treasurer's Report, and July Bills, Payroll, Credit Card Report, Investment Report, and Activity Account Report
4. Audience to Visitors and Other Communications
5. Superintendent Communications
 - A. Agriculture Education/FFA Annual Report
 - B. Goldstar FS Fundraiser
 - C. High School Class Sharing with area high schools via web communications and High School Cooperative High School Interest Meeting
 - D. Other Correspondence
6. Principals and Athletic Director Communications
 - A. Mr. Brau
 - B. Mr. Buresh/Mrs. Wolf
 - C. Ms. Corwin
7. Board Member Committee Reports
 - A. Special Education – Nancy Goodman
 - B. Building Committee – Kim Goodley, Al Landwehr
 - C. Transportation Committee - Courtney Rico, Dwaine Shaw Jr.
 - D. Finance Committee - Jerad Heitzler, Brian Childs
8. Old business
9. New Business
 - A. Change September Board Meeting Date and Set Budget Hearing
 - B. Employ Personnel
 - C. Closed Session for the Purpose of Discussing (1) the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.. . . . , (10) The placement of individual students in special education programs and other matters relating to individual students, and (9) Student disciplinary cases.
 - D. Recommendations and/or Actions Regarding Items Considered in Closed
 - E. Other business to come before the Board.
10. Adjournment

Next regularly scheduled Board of Education Meeting is August 21, 2013 at 4:30 PM.