

**ANNAWAN UNIT DISTRICT #226  
BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 21, 2013 at 4:30 PM  
ANNAWAN CUSD UNIT OFFICE, 501 WEST SOUTH STREET  
ANNAWAN, IL 61234**

**AGENDA:**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda including July Minutes, Board Report and Treasurer's Report, and August Bills and Payroll, Activity Accounts, Credit Card Account, and Investment Report
4. Audience to Visitors and Other Communications
5. Superintendent Communications
  - A. Start of School Year
  - B. State Funding
  - C. Preliminary Audit
  - D. Hatzer-Nordstrom Sale
  - E. Summary of High School Sharing Meeting on Cooperative High School
  - F. Other Communications
6. Principals' Communications
7. Board Member Committee Reports
  - A. Special Education – Nancy Goodman
  - B. Building Committee – Kim Goodley, Al Landwehr
  - C. Transportation Committee - Nancy Goodman, Dwaine Shaw Jr.
  - D. Finance Committee - Jerad Heitzler, Brian Childs
8. Old business
9. New Business
  - A. Approve Health Insurance Carrier Health Alliance and coverage
  - B. Consideration and action on a Resolution declaring the intent of to issue \$1,735,000 Working Cash Fund Bonds of Community Unit School District Number 226, Henry and Bureau Counties, Illinois for the purpose of increasing the Districts working cash fund and directing that notice of such intention be published in the manner provided by law.
  - C. Set Hearing on Intent to Issue Working Cash Bonds for September 25, 2013 at 4:00 PM
  - D. Tentative Budget for Fiscal Year 2013-2014 (FY14)
  - E. Hiring and Approval of Personnel and Acceptance of Resignations – Jackie Wiersema resignation and potential hire for her replacement, employment of Nancy Swain as an aide and part time teacher, resignation of Brandon Christy year round weight room and summer weight room, resignation of Justin Landwehr as head high school girls track coach, approval of Eli Eastman and Monte Smith as AW Titan assistant football coaches, Justin Landwehr---sharing duties with Wethersfield School District.
  - F. Intent to Hire Bus Drivers –
  - G. Closed Session for the Purpose of Discussing (1) the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, and (10) The placement of individual students in special education programs and other matters relating to individual students.
  - H. Recommendations and/or Actions Regarding Items Considered in Closed Session
  - I. Other business to come before the Board.
10. Adjournment

Next regularly scheduled Board of Education Meeting is Wednesday September 25, 2013 with the Working Cash Bond Public Hearing at 4:00 PM, Budget Hearing at 4:15 PM, and the regular meeting beginning at 4:30 PM.