

**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION REGULAR MEETING
WEDNESDAY OCTOBER 16, 2013
4:30 PM**

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items including September Minutes, September Board Report and Treasurer's Report, Activity Fund Report, Investment Report, Credit Card Expenditures, October Bills and Payroll and Payroll, and Bills Paid after the September 2013 Board of Education Meeting
4. Audience to Visitors and Other Communications
 - A. Dwaine Shaw Jr. -Letter to IESA and Semi Pro Football Team Using Facilities
5. Superintendent Communications
 - A. State going to begin talks about change in funding of school districts and other state news
 - B. Annawan Homecoming Recap
 - C. Other Communication
6. Principals' Communications
 - A. Mr. Brau
 - B. Mr. Buresh
 - C. Ms. Corwin (Athletic Director)
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
 - A. Second Reading of Updated Board Policies
9. New Business
 - A. Auditor Report
 - B. Administrator and Teacher Salary and Benefits Report – Fiscal Year 2013
 - C. Futuristic Local School Funding Increases – Education Rate Referendum, Working Cash Bonds, Etc.
 - D. Tax Levy – 2013 and Fiscal Year 2015 Preliminary Budget
 - E. Employment of Laurie Steger, Annawan-Wethersfield Assistant Girls Track Coach
 - F. 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, (9) student disciplinary cases, and (10) the placement of individual students in special education programs and other matters relating to individual students
 - G. Recommendations and/or Actions Regarding Items Considered in Closed Session
 - H. Other business to come before the Board.
10. Adjournment

Next regularly scheduled Board of Education Meeting is November 20, 2013 at 4:30 PM.

