

**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 20, 2013 AT 4:30 PM**

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items Including October Minutes, November Board Report and Treasurer's Report, Activity Fund Report, Investment Report, Credit Card Expenditures, and November Bills and Payroll, and Bills Paid after the September 2013 Board of Education Meeting
4. Audience to Visitors and Other Communications
 - A. Mr. Terry Lancaster - Retirement
5. Superintendent Communications
 - A. TIF Approval for Telephone/Intercom/Video Systems
 - B. Fall Sports Co-Op Meeting on 12-05-11
 - C. Other Communications
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. 2013 Tax Levy and Preliminary Fiscal Year 2015 Revenues and Expenditures
9. New Business
 - A. Approve Resolution providing for and requiring the submission of the proposition of increasing the existing tax rate for educational purposes to the voters of Annawan Community Unit School District Number 226, Henry and Bureau Counties, Illinois, at the general primary election to be held on the 18th day of March, 2014.
 - B. Approve School Maintenance Grant of \$100,000
 - C. Approve School Efficiency Grant of \$530,000
 - D. Approve Retirement Letter of Mr. Terry Lancaster
 - E. Approve Superintendents Evaluation
 - 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 and (10) The placement of individual students in special education programs and other matters relating to individual students, and (9) Student Disciplinary cases
 - 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 December 18, 2013 at 4:30 PM.

