

**ANNAWAN UNIT DISTRICT #226  
BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 18, 2013 AT 4:30 PM**

**AGENDA:**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Items Including November Minutes, November Board Report and Treasurer's Report, Activity Fund Report, Investments, Credit Card Expenditures, December Bills and Payroll, and Bills Paid after the November 2013 Board of Education Meeting
4. Audience to Visitors and Other Communications
5. Superintendent Communications
  - A. Coop Athletic Fall Meeting Summary
  - B. Other Communications
6. Principals' Communications
  - A. Mr. Brau
  - B. Mr. Buresh and Lead Teacher Mrs. Wolf
  - 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 – Courtney Rico, Dwaine Shaw Jr.
  - D. Finance Committee - Jerad Heitzler, Brian Childs
8. Old business
  - A. Approve Levy
9. New Business
  - A. First Reading of Updates School Board Policies
  - B. Early Graduation Request for Eugene Fronk
  - C. 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.
  - D. Recommendations and/or Actions Regarding Items Considered in Closed Session
  - E. Other business to come before the Board.
10. Adjournment

Next regularly scheduled Board of Education Meeting is January 15, 2014 at 4:30 PM.

