

**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
REGULAR MEETING
April 24, 2013 AT 4:00 PM**

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Superintendent Communication
 - A. Presentation of Appreciation Gifts for Outgoing Board President Mark Vandersnick
4. New Business
 - A. Accept Results of Canvassed Election Results from April 9, 2013
5. Adjourn Sine Die—"For the Final time"

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AGENDA:

1. Call to Order and Roll Call (Dwayne Shaw Jr. Presiding)
2. Approval of Agenda
3. New Business (Partial for Seating and Reorganization of Board)
 - A. Oath of Board Members
 - B. Seating and Reorganization of Board
 1. Appoint Secretary Pro Tem
 2. Election of President (2 year term)
 3. Election of Vice President (2 year term)
 4. Election of Secretary (2 year term)
 5. Appoint District Treasurer (2 year term)
 6. Declare Depository
 7. Adopt District's Policy Manual, Discipline Code, and Co-Curricular Codes
 8. Appoint Board's Custodian of Activity Fund
 9. Appoint Board Representatives to Various Committees
 10. Establish Time, Date, and Location of Regular Board Meeting
4. Approval of Consent Agenda including March 20, 2013 Minutes, March Board Report and Treasurer's Report, April Bills and Payroll, Credit Card Report, Investment Report, and Activity Account Report
5. Audience to Visitors and Other Communications
 - A. Brandon Christy will requested to address the Board in Closed Session
 - B. Joint Board Training at Dunes April 24, 2013 at 5:45 PM
6. Superintendent Communications
 - A. Thank You to Annawan CUSD 226 voters and Henry County Voters approving the 1% School Facility Sales Tax
 - B. Other Correspondence
7. Principals' Communications
 - A. Mr. Brau
 - B. Mr. Buresh
 - C. Mr. Landwehr

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8. Board Member Committee Reports
 - A. Special Education –
 - B. Building Committee –
 - C. Transportation Committee -
 - D. Finance Committee –
9. Old business
 - A. Renewal of Annawan-Wethersfield Cooperative Agreements for Boys and Girls Golf, Boys and Girls Cross Country, Football, Softball, Baseball, and Girls and Boys Track for 2013-2014 and 2014-2015
10. New Business
 - A. Approve 2013-2014 Calendar
 - B. Approve Setting May15, 2013 15 minutes prior to regular meeting a Public Hearing for Permanent Waiver of School Holidays.
 - C. Approve First Reading of Student Handbook and Athletic Handbook for 2013-2014
 - D. Approve First Reading of Updated School Board Policies
 - E. Approve Tentative High School Graduation List
 - F. Revisit Staffing Decision for 2013-2014 at Annawan Grade School to not replace a retiring teacher
 - G. Employment and Resignations of Personnel
 - H. Closed Session for the Purpose of Discussing (1) the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.. . . . , and (10) The placement of individual student in special education programs and other matters relating to individual students,
 - I. Recommendations and/or Actions Regarding Items Considered in Closed Session
 - J. Other business to come before the Board.
11. Adjournment

Next regularly scheduled Board of Education Meeting is temporarily set for May 15, 2013 at 6:00 PM.