

**ANNAWAN UNIT DISTRICT #226
BOARD OF EDUCATION
REGULAR MEETING
JUNE 19, 2013 at 4:30 PM**

AGENDA:

1. Call to Order and Roll Call
 2. Approval of Agenda
 3. Approval of Consent Agenda Items including May Minutes, May Board Report and Treasurer's Report, June Bills and Payroll, Credit Card Report, Investment Report, and Activity Account Report including AW Coop Activity Report
 4. Audience to Visitors and Other Communications
 5. Superintendent Communications
 - A. ISBE News
 - B. IASB Convention---November 22-24, 2013
 - C. Other Communications
 6. Principals' and Athletic Director Communications
 - A. Mr. Brau
 - B. Mr. Buresh
 - C. Mr. Landwehr
 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. Second Reading of Student and Athletic Handbooks
 9. New Business
 - A. Registration and Activity Fees for 2013-2014
 - B. Approve Prevailing Wage Resolution
 - C. Approve Property Casualty and Workman's Comp. Insurance with Sander Group
 - D. Consider Milk and Bread Bids
 - E. Review Closed Session Minutes
 - F. Approve Committee for High School Cooperative Feasibility
 - G. Employment of Personnel (Caitlyn Corwin, Athletic Director), Acceptance of Resignations(Jason Burkiewicz, Asst. Baseball and Jeremy Trill, Head Softball)
 - H. Closed Session for the Purpose of Discussing (1) the Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body... . . . , (9) Student disciplinary cases, (10) The placement of individual students in special education programs and other matters relating to individual students, and (21) Discussion of minute lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
 - I. Recommendations and/or Actions Regarding Items Considered in Closed Session
 - J. Other business to come before the Board.
 10. Adjournment
- Next regularly scheduled Board of Education Meeting is July 17, 2013 at 4:30 PM

