

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

AGENDA:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda Including February Minutes, February Board Report and Treasurer's Report, and March Bills and Payroll, Credit Card Expenditures, Investment Report and Activity Account Report
4. Audience to Visitors and Other Communications
5. Superintendent Communications
 - A. School Board Elections – April 9, 2013
 - B. Henry County Schools Facility Sales Tax: April 9, 2013 election; Informational Meeting on Tuesday March 26, 2013 at 7:00 PM in the Media Center
 - C. Combined Board Training – April 24, 2013
 - D. Other Communications including Vocational Consortium Update
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, Brian Childs
 - C. Transportation Committee - Mark Vandersnick, Nancy Goodman
 - D. Finance Committee – Dwaine Shaw Jr., Jerad Heitzler
8. Old business
9. New 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.
 - B. Change April 17, 2013 Board of Education Meeting to Wednesday, April 24, 2013 at 6:00 PM in the District Office to Wednesday, April 24, 2013 at 6:00 PM in the District Office to meet canvassing requirements and seating of new Board member requirements
 - 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. Honorable Dismissal of Certified and NonCertified Staff
 - E. Rehiring/Hiring/Resignations of Personnel
 - F. Other business to come before the Board.
10. Adjournment

Next regularly scheduled Board of Education Meeting is April 17, 2013 at 6:00 P.M at this time but may be changed at the meeting.