BOARD OF EDUCATION
Regular Meeting
September 26, 2012 at 7:00 p.m.
Location of Meeting: Unit Office

AGENDA

I. Call to Order

II. Roll Call

III. Consent Agenda (action required)
- A. Minutes of Regular Meeting of August 21, 2012 and Special Meeting of August 21, 2012
- B. Bill Listing
- C. Destruction of Executive Session Audio Tapes Older than 18 Months as per Code
- D. Out of State Trips
- E. 2011-2012 Administrator/Teacher Salary Report

IV. Correspondence

V. Recognition of Visitors

VI. Superintendent's Report
- A. Status Report
- B. School Improvement/Curriculum Updates

VII. Old Business
- A. Approval of FY '13 District Budget (action required)

VIII. <u>New Business</u>
- A. Consideration for Disposal of Excess School Property (action possible)
- B. Consideration for Approval of the Hamilton County Jr/Sr High School Library Collection Development Policy (action possible)
- C. Executive Session
  - a. Personnel Considerations
  - b. Pending Litigation
  - c. Student Disciplinary Action
  - d. "Jerry Sloan Gym" Steering Committee Decisions
- D. Open Session: Action Following Executive Session (if any)
  - a. Personnel Considerations (action possible)
  - b. Pending Litigation (action possible)
  - c. Student Disciplinary Action (action possible)
  - d. "Jerry Sloan Gym" Steering Committee Decisions

IX. Adjournment