

BOARD OF EDUCATION  
Regular Meeting  
**April 16, 2013 at 7:00 p.m.**  
Location of Meeting: Unit Office

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AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (action required)
  - A. Minutes of Regular Meeting of March 19, 2013
  - B. Treasurer's Report
  - C. Budget Reports
  - D. Bill Listing
  - E. Destruction of Executive Session Audio Tapes Older than 18 Months as per Code
  - F. Final Adoption: Revised Policy JDH
  - G. Out of State Trips
- IV. Correspondence
- V. Recognition of Visitors
- VI. Superintendent's Report
  - A. Status Report
  - B. School Improvement/Curriculum Updates
- VII. Old Business
  - A. Recommendation for Approval to Seek Bids for Establishing a Line of Credit (action possible)
  - B. Recommendation to Approve Blocking 1 Fox Lane During Home Softball and Summer League Games (action possible)
  - C. Recommendation to Approve the Bid Proposal and Agreement for U.S.T. Closure from Chase Environmental Group, Inc. (action possible)
  - D. Consideration for Approval of a Monthly Fee to Trade Industries, Inc. for Recycling Pickup in All Buildings (action possible)
- VIII. New Business
  - A. Approval of 2013-14 School Calendar and Teacher In-service Plan (action possible)
  - B. Recommendation to Approve the Evacuation Agreement from Hamilton Memorial Hospital District (action possible)
  - C. Recommendation to Approve the Holiday Attendance Waiver for Casimir Pulaski Day and Lincoln's Birthday (action possible)
  - D. Executive Session
    - a. Personnel Considerations
    - b. Pending Litigation
    - c. Student Disciplinary Action
  - E. Open Session: Action Following Executive Session (if any)
    - a. Personnel Considerations (action possible)
    - b. Pending Litigation (action possible)
    - c. Student Disciplinary Action (action possible)
- IX. Adjournment