

BOARD OF EDUCATION
Regular Meeting
August 21, 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 July 17, 2012
 - B. Treasurer's Report
 - C. Budget Reports
 - D. Bill Listing
 - E. Destruction of Executive Session Audio Tapes Older than 18 Months as per Code
- IV. Correspondence
- V. Recognition of Visitors
- VI. Superintendent's Report
 - A. Status Report
 - B. School Improvement/Curriculum Updates
- VII. Old Business
 - A. Approval to Apply for Non-Specific Tuition Waiver for Students of Full Time Employees of Hamilton County Unit 10 Schools (action possible)
- VIII. New Business
 - A. Approval of Renewal for Property/General Liability/Crime/Inland Marine/Umbrella/Auto/Worker's Compensation/School Board Legal Liability/Underground Storage Tank Liability Insurance for September 1, 2012 – August 31, 2013 (action required)
 - B. School Choice Request from Benton High School (action possible)
 - C. Approval of the Principal/Assistant Principal Evaluation Plan (action possible)
 - D. Approval of the 2012-2013 School Calendar Handbook/Student Handbooks/Athletic Policy Handbook (action possible)
 - E. Consideration to Name the Senior High Gymnasium, "Jerry Sloan Gym" (action possible)
 - F. FY '13 Tentative Budget Review and Approval (action required)
 - G. Set Budget Hearing Date and Time (action required)
 - H. Awarding of Bid for Tuck Pointing Projects at East Side School, Old High School Gym, and Dahlgren School (action possible)
 - I. Executive Session
 - a. Personnel Considerations
 - b. Pending Litigation
 - c. Student Disciplinary Action
 - J. 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