

BOARD OF EDUCATION
Regular Meeting
December 18, 2012 at 5:00 p.m.
Location of Meeting: Jr. High Library

AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (action required)
 - A. Minutes of Regular Meeting of November 20, 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
 - F. 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. Authorization to Increase Amount of Property Coverage on Jr/Sr High School (action possible)
- VIII. New Business
 - A. Authorization to Seek Fuel Bids (action possible)
 - B. Authorization to Apply for the National Clean Diesel Rebate Program (action possible)
 - C. Executive Session
 - a. Personnel Considerations
 - b. Pending Litigation
 - c. Student Disciplinary Action
 - d. Possible Sale of District Property
 - 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. Possible Sale of District Property (discussion only)
- IX. Adjournment