

BOARD OF EDUCATION  
Regular Meeting  
February 21, 2013 at 6:00 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 January 15, 2013 and Special Board Meeting of January 30, 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. First Reading: Revised Policy GBRIG, KM, JGCD
  - G. First Reading: New Policy JGFBAA, JGFBAA-AP, JGFBAA-R, JGCDA, KM-AP
  - H. Revised Job Descriptions for District Custodian, Cook, and Secretary
- IV. Correspondence
- V. Recognition of Visitors
- VI. Superintendent's Report
  - A. Status Report
  - B. School Improvement/Curriculum Updates
- VII. Old Business
  - A. None
- VIII. New Business
  - A. Recommendation to Increase Child Care Hourly Rate from \$3 to \$5, Effective March 4, 2013 (action possible)
  - B. Authorization to Expend Funds for 10 Year Health/Life/Safety Survey (action possible)
  - C. Executive Session
    - a. Personnel Considerations
    - b. Pending Litigation
    - c. Student Disciplinary Action
  - 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)
- IX. Adjournment