

BOARD OF EDUCATION
Regular Meeting
January 15, 2013 at 6:00 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 December 18, 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. Recommendation to Approve Fuel Contract (action possible)
- VIII. New Business
 - A. Recommendation to Approve the Cafeteria Food Supplier Bid Extensions (action possible)
 - B. Recommendation to Schedule a Special Board Meeting to Discuss Personnel (action possible)
 - C. Recommendation to Approve the Updated District Evaluation Plan (action possible)
 - D. Executive Session
 - a. Personnel Considerations
 - b. Pending Litigation
 - c. Student Disciplinary Action
 - d. Review of Executive Session Minutes for Public Release
 - e. Authorization to Seek Offers on Specific District Real Estate
 - 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)
 - d. Review of Executive Session Minutes for Public Release (action required)
 - e. Authorization to Seek Offers for the Sale of Specific District Real Estate (action possible)
- IX. Adjournment