

BOARD OF EDUCATION
Regular Meeting
June 18, 2013 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 May 21, 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 Reading: Revised Policies JD-AP, JGCA, JGCB, EF, EF-AP, EF-E1, EF-E2, EF-F3
- 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 a Resolution for a Line of Credit from People's National Bank (action possible)
- VIII. New Business
 - A. Recommendation to Accept the Two Highest Bids for Advertisement on the Sr. High Scorer's Table (action possible)
 - B. Approval of FY '14 Prevailing Wage Rates (action required)
 - C. Approval to Maintain Membership in IASB for FY '14 (action possible)
 - D. Approval to Establish FY '14 Imprest Funds (action possible)
 - E. Consideration for Moving the September Board Meeting (action required)
 - F. Approval of Three Year (2013-2016) District Technology Plan (action possible)
 - G. Approval of Three Year (2013-2016) Contract with Iconic Studios (action possible)
 - H. Executive Session
 - a. Personnel Considerations
 - b. Pending Litigation
 - c. Student Disciplinary Action
 - I. 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