

BOARD OF EDUCATION  
Regular Meeting  
March 19, 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 February 21, 2013 and Special Meeting of March 13, 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 JDH
  - G. Final Adoption: Revised Policy GBRIG, KM, JGCD
  - H. Final Adoption: New Policy JGFBAA, JGFBAA-AP, JGFBAA-R, JGCDA, KM-AP
  - I. 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. none
- VIII. New Business
  - A. Authorization to Seek 5-Year Bids for Advertising on the Sr. High School Gym Scorer's Table (action possible)
  - B. Setting of High School Graduation and Jr. High Recognition Dates (action possible)
  - C. Authorization for Approval to Submit any State or Federal Grants (action possible)
  - D. Scheduling of the Board Reorganizational Meeting Following the Board Election (action possible)
  - E. Scheduling of Public Hearing on Holiday Attendance Waivers (action possible)
  - F. Executive Session
    - a. Personnel Considerations
    - b. Pending Litigation
    - c. Student Disciplinary Action
  - G. 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