

BOARD OF EDUCATION
Regular Meeting
May 21, 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 Public Hearing of April 16, 2013, Regular Meeting of April 16, 2013, Special Meeting of April 22, 2013, and Special Reorganizational Meeting of May 6, 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 Policies JD-AP, JGCA, JGCB, EF, EF-AP, EF-E1, EF-E2, EF-F3
 - G. 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. Recommendation to Accept the Bid for Establishing a Line of Credit from People's National Bank (action possible)
 - B. Approval of Final 2012-2013 School Calendar (action possible)
 - C. Approval of Crisis Response Plan Review Summary (action possible)
- VIII. New Business
 - A. Authorization to Approve Membership in the Illinois High School Association for the 2013-2014 School Year and Appoint the Official Representative (action possible)
 - B. Authorization to Seek Fuel Bids for an Off Campus Fuel Site (action possible)
 - C. Approval to Seek Cafeteria Supplies/Bread/Dairy Products Bids for the 2013-2014 School Year (action possible)
 - D. Recommendation to Increase Student Fees for the 2013-2014 School Year (action possible)
 - E. Approval of Nationwide Life Insurance (Gerlock & Associates) as the Voluntary Student Accident Insurance Coverage for FY '14 (action possible)
 - F. Recommendation for Approval of James Family Foundation Grant Award Letter Guaranteeing Funding of the Blended Learning Initiative and Approve the Licensing and Support Services Agreement with the Alvo Institute (action possible)
 - G. Executive Session
 - a. Personnel Considerations
 - b. Pending Litigation
 - c. Student Disciplinary Action
 - H. 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