

BOARD OF EDUCATION
Regular Meeting
November 20, 2012 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 October 16, 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
 - F. 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. Adoption of the FY '13 Tax Levy (action possible)
- VIII. New Business
 - A. Approval of FY '13 Risk Management Plan (action required)
 - B. Consideration of December Regular Board Meeting Start Time/Location Change (action possible)
 - C. Recommendation to Approve the Jr/Sr High School Rising Star Indicator Reports (action possible)
 - D. Approval of District RIF/Recall Committee Appointment (action required)
 - E. Recommendation to Approve the Section 125 Plan with American Fidelity (action required)
 - F. Request to Apply for Rural and Low Income Grant (action possible)
 - G. Executive Session
 - a. Personnel Considerations
 - b. Pending Litigation
 - c. Student Disciplinary Action
 - d. Consider Resolution to Dismiss an Educational Support Employee
 - 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)
 - d. Consider Resolution to Dismiss an Educational Support Employee (action possible)
- IX. Adjournment