

BOARD OF EDUCATION  
Regular Meeting  
**October 16, 2012 at 7:00 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 September 26, 2012 and Special Meeting of September 26, 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. None
- VIII. New Business
  - A. Review and Approval of FY '12 District Financial Audit (action required)
  - B. Recommendation for the Renewal of the District Annual Audit Firm (Botsch and Associates) for a 3 year term (2013, 2014, 2015) (action possible)
  - C. Tax Levy Considerations for FY '13 (discussion only)
  - D. Review and Approval of the 2012 District and School Report Cards (action required)
  - E. Approval of the 2012- 2013 District Improvement Plan (action possible)
  - F. Approval of Application for Recognition of Schools (action required)
  - 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