

BOARD OF EDUCATION
Regular Meeting
April 15, 2014 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 March 19, 2014
 - 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 GAAA
 - 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 Approve the Funding Commitment Letter Guaranteeing Funding from the James Family Foundation and the Alvo Institute Agreement to Expand the Blended Learning Program across the District (action possible)
- VIII. New Business
 - A. Health /Life Safety Amendment Approvals (action possible)
 - B. Recommendation for Approval to Use Health/Life Safety Funds for District Match on School Maintenance Grant Projects (action possible)
 - C. Recommendation for Approval of the Prevailing Wage Ordinance (action required)
 - D. Executive Session
 - a. Personnel Considerations
 - b. Pending Litigation
 - c. Student Disciplinary Action
 - E. 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