

BOARD OF EDUCATION  
Regular Meeting  
**August 20, 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 Regular Meeting of July 23, 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
- IV. Correspondence
- V. Recognition of Visitors
- VI. Superintendent's Report
  - A. Status Report
  - B. School Improvement/Curriculum Updates
- VII. Old Business - none
- VIII. New Business
  - A. FY '14 Tentative Budget Review and Approval (action required)
  - B. Set Budget Hearing Date & Time (action required)
  - C. Approval of 2013-14 School Calendar Handbook/Student Handbooks & Athletic Policy Handbook (action possible)
  - D. Approval of Renewal for Property/General Liability/Crime/Inland Marine/Umbrella/Auto/Worker's Compensation & School Board Legal Liability Insurance from September 1, 2013 through August 31, 2014 (action required)
  - E. Approval to Accept the Truants' Alternative and Optional Education Program Grant (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

## Agenda Summary – August 20, 2013

- III. Consent Agenda – Please contact me if there are any questions pertaining to minutes, financial reports, or the bills.
- IV. Correspondence – Thank you card from Security Alarm Corp. in Salem, IL.
- V. Visitors – Lisa Auten, FBLA Sponsor & student, Andrew Wellen who placed 4<sup>th</sup> in the nation in the Accounting competition held in California over the summer. Clint Winemiller will discuss advertising signs in the Sr. High Gym and the possibility of moving to an All Sports Banquet starting in 2014-2015; instead of a fall and spring sports awards format. **After that, we will stop the meeting and allow principals to introduce new staff and follow up with cake and punch. I will plan for approximately 20 minutes.**
- VI. Superintendent's Report
  - A. Status Report – A brief overview of current activities throughout the district.
  - B. School Improvement/Curriculum Updates – Updates of current activities throughout the district.
- VII. Old Business - none
- VIII. New Business
  - A. FY '14 Tentative Budget Review and Approval – I will review for the board the FY '14 tentative budget and ask the board to approve it and put on display for a minimum of 30 days.
  - B. Set Budget Hearing Date & Time – I will recommend to the board to set a budget hearing for September 25, 2013 at 6:45 p.m. just prior to the regular September board meeting.
  - C. Approval of 2013-14 School Calendar Handbook/Student Handbooks & Athletic Policy Handbook – I will ask the board to approve the aforementioned handbooks for the 2013-2014 school year.
  - D. Approval of Renewal for Property/General Liability/Crime/Inland Marine/Umbrella/Auto/Worker's Compensation & School Board Legal Liability Insurance from September 1, 2013 through August 31, 2014 – I will ask the board to approve the renewal of the aforementioned insurance policies for the 2013-2014 school year.
  - E. Approval to Accept the Truants' Alternative and Optional Education Program Grant – I will review the grant and ask the board to accept the grant. This is a state grant, renewable for a minimum of 3 years. The current amount of the grant is \$37,104.
  - F. Executive Session – I will ask the Board to convene in executive session to discuss appointment, employment, compensation, and performance of specific employees; negotiations; and pending litigation.
- IX. Adjournment – The next regular meeting date is scheduled for September 25, 2013 at the unit office starting at **7:00** p.m.