

BOARD OF EDUCATION
Regular Meeting
December 18, 2013 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 and Special Meetings of November 19, 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. 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 District 10-Year Health/Life/Safety Survey (action possible)
- VIII. New Business
 - A. Consideration for Rescheduling the January 21, 2014 Regular Board Meeting Start Time/Date & Location (action possible)
 - B. Recommendation to Approve the Section 125 Cafeteria Plan with American Fidelity(action possible)
 - C. Recommendation to Approve the Jr/Sr High School Rising Star Indicator Reports (action possible)
 - D. Executive Session
 - a. Student Expulsion Hearing
 - b. Personnel Considerations
 - c. Pending Litigation
 - d. Student Disciplinary Action
 - E. Open Session: Action Following Executive Session (if any)
 - a. Student Expulsion Hearing (action possible)
 - b. Personnel Considerations (action possible)
 - c. Pending Litigation (action possible)
 - d. Student Disciplinary Action (action possible)
- IX. Adjournment