

BOARD OF EDUCATION  
Regular Meeting  
**February 19, 2014 at 4:00 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 January 21, 2014 and Special Meeting of January 29, 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. Final Reading: Policy JDD, JDE, and JDJ
  - G. First Reading: Policy GAO, IDAA
  - H. 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. Approval of 2013-2014 Amended Public School Calendar (action required)
  - B. Approval to Extend the Line of Credit with Peoples National Bank until February 1, 2015 (action possible)
- VIII. New Business
  - A. Consideration to Reschedule the Regular March Board Meeting Date/Time (action possible)
  - B. Executive Session
    - a. Personnel Considerations
    - b. Pending Litigation
    - c. Student Disciplinary Action
  - C. 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