

BOARD OF EDUCATION
Regular Meeting
January 21, 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 December 18, 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. First Reading: Policy JDD, JDE, and JDJ
 - 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. Approval of 2013-2014 Amended Public School Calendar (action required)
- VIII. New Business
 - A. Recommendation to Schedule a Special Meeting to Discuss Personnel & Pending Litigation (action possible)
 - B. Recommendation to Approve the Cafeteria Food Supplier Bid Extensions (action possible)
 - C. Executive Session
 - a. Student Suspension Review Hearing
 - b. Personnel Considerations
 - c. Pending Litigation
 - d. Student Disciplinary Action
 - e. Review of Executive Session Minutes for Public Release
 - D. Open Session: Action Following Executive Session (if any)
 - a. Student Suspension Review Hearing (action possible)
 - b. Personnel Considerations (action possible)
 - c. Pending Litigation (action possible)
 - d. Student Disciplinary Action (action possible)
 - e. Review of Executive Session Minutes for Public Release (action required)
- IX. Adjournment