

BOARD OF EDUCATION
Regular Meeting
July 23, 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 June 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
- IV. Correspondence
- V. Recognition of Visitors
- VI. Superintendent's Report
 - A. Status Report
 - B. School Improvement/Curriculum Updates
- VII. Old Business
 - A. Recommendation to Accept the Low (12 month) Sliding Scale Fuel Bid from Wabash Valley (action possible)
 - B. Approval of Bids for Cafeteria Supplies/Bread/Dairy Products for the 2013-2014 School Year (action possible)
- VIII. New Business
 - A. School Choice Request from Eldorado Elementary School (action possible)
 - B. Authorization to Dispose of Excess School Property (action possible)
 - C. Approval of Section 125 Cafeteria Plan with American Fidelity Assurance Co. (action required)
 - D. Executive Session
 - a. Personnel Considerations
 - b. Pending Litigation
 - c. Review of Executive Session Minutes
 - E. Open Session: Action Following Executive Session (if any)
 - a. Personnel Considerations (action possible)
 - b. Pending Litigation (action possible)
 - c. Review of Executive Session Minutes (action required)
- IX. Adjournment