

BOARD OF EDUCATION  
Regular Meeting  
**March 19, 2014 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 Meeting of February 19, 2014 and Special Meeting of March 13, 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 GAO, IDAA
  - 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)
  - B. Approval of 2014-2015 Public School Calendar and Teacher In-service Plan (action possible)
- VIII. New Business
  - A. Setting of High School Graduation and Jr. High Recognition Dates/Times (action possible)
  - B. Recommendation to Approve Blocking 1 Fox Lane During Home Softball and Summer League Games (action possible)
  - C. Authorization for Approval to Submit any State or Federal Grants (action possible)
  - D. Executive Session
    - a. Personnel Considerations
    - b. Pending Litigation
    - c. Student Disciplinary Action
  - E. 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