

BOARD OF EDUCATION
Regular Meeting
May 20, 2014 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 April 15, 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. First Reading: Revised Policies GAEB, JGH, JGH-AP, JGI, GAE, JCE, BI, GBRL, IFBG, IFBG-AP, IFBG-E1 & E2, JGC, JGCB and JGCA
 - G. Final Reading: Revised Policy GAAA
 - 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. Recommendation to Approve the Funding Commitment Letter Guaranteeing Funding from the James Family Foundation and the Alvo Institute Agreement to Expand the Blended Learning Program (action possible)
 - B. Recommendation to Rescind the April 15 Approval of the Prevailing Wage Ordinance (action possible)
 - C. Approval of Final 2013-2014 School Calendar (action required)
 - D. Recommendation to Approve the Low Bid from Maxitrol for School Security Grant Projects (action possible)
- VIII. New Business
 - A. Approval of Membership in the Illinois High School Association for the 2014-2015 School Year and Appoint the Official Representative (action possible)
 - B. Approval of Nationwide Life Insurance (Gerlock & Associates) as the Voluntary Student Accident Insurance Coverage for FY'15 (action possible)
 - C. Approval of Crisis Response Plan Review Summary (action possible)
 - D. Approval to Seek Cafeteria Supplies/Bread/Dairy Products Bids for the 2014-15 School Year (action possible)
 - E. Approval of 2014-15 Student Fees (action required)
 - F. Authorization to Seek Fuel Bids for the 2014-2015 School Year (action possible)
 - G. Authorization to Seek Bids on Technology Infrastructure Upgrades at East Side Elementary and Dahlgren Elementary (action possible)

- H. Authorization to Approve the Mutual Transfer Agreements with Hamilton Memorial Hospital (action possible)
 - I. Authorization to Approve the Business Associates Agreement with Hamilton Memorial Hospital (action possible)
 - J. Consideration to Reschedule July Board Meeting Date/Time (action possible)
 - K. Executive Session
 - a. Student Expulsion Hearing
 - b. Personnel Considerations
 - c. Pending Litigation
 - d. Student Disciplinary Action
 - L. 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