

BOARD OF EDUCATION  
Regular Meeting  
**October 15, 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 September 25, 2013 and Special Meeting of September 25, 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: New Policy GBRF
  - 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. Tax Levy Considerations for FY'14 (discussion only)
  - B. Approval of Athletic Admission and Ticket Distribution Procedure (action possible)
- VIII. New Business
  - A. Review and Approval of FY'13 District Financial Audit (action required)
  - B. Approval of the 2013-2014 District Improvement Plan (action possible)
  - C. Review and Approval of 2013 District and School Report Cards (action required)
  - D. Review and Approval of District 10-Year Health/Life/Safety Survey (action possible)
  - E. Approval of FY'14 Risk Management Plan (action possible)
  - F. Request to Apply for Rural and Low Income Grant (action possible)
  - G. Executive Session
    - a. Personnel Considerations
    - b. Pending Litigation
    - c. Student Disciplinary Action
  - H. 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