

BOARD OF EDUCATION  
Regular Meeting  
**April 14, 2015 at 7:00 p.m.**  
Location of Meeting: Unit Office

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AGENDA

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (action required)
  - A. Minutes of Regular Meeting of March 17, 2015
  - 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 Policy JD-AP
  - G. Final Reading: Revised Policies – GAMA, GAAA, GBRIG
  - 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. Approval of 2015-2016 School Calendar and Teacher In-service Plan (action possible)
  - B. Approval of the Unit Office Roof Bid Estimate (action possible)
- VIII. New Business
  - A. None
  - B. Executive Session
    - a. Personnel Considerations
    - b. Pending Litigation
    - c. Student Disciplinary Action
    - d. Employee Grievance Hearing
  - C. Open Session: Action Following Executive Session (if any)
    - a. Personnel Considerations (action possible)
    - b. Pending Litigation (action possible)
    - c. Student Disciplinary Action (action possible)
    - d. Employee Grievance Hearing (action possible)
- IX. Adjournment