

BOARD OF EDUCATION  
Regular Meeting  
**August 19, 2014 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 July 16, 2014 and Special Meeting of August 6, 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: Revised Policy JD
- IV. Correspondence
- V. Recognition of Visitors
- VI. Superintendent's Report
  - A. Status Report
  - B. School Improvement/Curriculum Updates
- VII. Old Business
  - A. Approval of the Hamilton County Retailers Occupation Tax and Service Occupation Tax Agreement with the ROE #25 (action possible)
- VIII. New Business
  - A. Approval of Renewal for Property/General Liability/Crime/Inland Marine / Umbrella/ Auto/Worker's Compensation & School Board Legal Liability for September 1, 2014 – August 31, 2015 (action required)
  - B. Approval of the 2014-2015 School Calendar Handbook/Student Handbooks/Athletic Policy Handbook (action possible)
  - C. FY '15 Tentative Budget Review and Approval (action required)
  - D. Set Budget Hearing Date and Time (action required)
  - E. Executive Session
    - a. Personnel Considerations
    - b. Pending Litigation
    - c. Student Disciplinary Action
  - F. 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