BOARD OF EDUCATION

Regular Meeting

**December 17, 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 November 18, 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 Policies KABA, KABA-AP, KABA-E1, KABA-E2, KABA-E3, GAK, GAK-AP

 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

1. Approval of FY’15 Tax Levy (action possible)
2. Approval of a Resolution Abating a Portion of the Tax Heretofore Levied for the Year 2014 to Pay Debt Service on General Obligation Refunding School Bonds, Series 2014, of the District (action possible)

 VIII. New Business

1. Approval of Bid Extensions for District Cafeteria Supplies (action possible)
2. Approval to Seek Bids on the Replacement of the Sr. High Gym Roof (action possible)

 C. Executive Session

 a. Personnel Considerations

 b. Pending Litigation

 c. Student Disciplinary Action

 d. Student(s) Expulsion Hearings

 D. 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. Student(s) Expulsion Hearings (action possible)

 IX. Adjournment