

BOARD OF EDUCATION
Regular Meeting
February 11, 2015 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 January 20, 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. New Policies – GBRBA, GBRBA-AP1, GBRBA-AP2, GBRBA-AP3, GBRBA-AP4, GBRBA-E, GDAB, GDAB-E, GBK, GBK-AP, GAP, GAP-E, GBU, GBU-AP1, GBU-AP2, GBU-E, GBV
 - G. Revised Policies – GCS, BH
 - 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 a Resolution to Waive the Competitive Selection Process for the Appointment of an Architectural and Engineering Firm and Appointment of an Architectural and Engineering Firm to Provide Services to the District (action possible)
- VIII. New Business
 - A. Approval to Extend the Line of Credit with Peoples National Bank until February 1, 2016 (action possible)
 - B. Recommendation to Schedule a Special Board Meeting (action possible)
 - C. Authorization to Sell Excess School Property – Sealed Bids on (8) Trap Guns (action possible)
 - D. Executive Session
 - a. Personnel Considerations
 - b. Pending Litigation
 - c. Student Disciplinary Action
 - E. 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