

BOARD OF EDUCATION
Regular Meeting
January 20, 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 and Special Meeting of December 17, 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. 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. Recommendation to Approve the Vision 20/20 Resolution of Support (action possible)
- VIII. New Business
 - A. Consideration to Move Regular February Board Meeting Date/Time (action possible)
 - B. 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. Review of Executive Session Minutes for Public Release
 - 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. Review of Executive Session Minutes for Public Release (action required)
- IX. Adjournment