

BOARD OF EDUCATION  
Regular Meeting  
**July 16, 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 June 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. First 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. Recommendation to Accept the Low (12 month) Sliding Scale Fuel Bid from Wabash Valley (action possible)
  - B. Recommendation to Accept the Low Bids from Business Systems Connection and F.W. Electric for Technology Infrastructure Upgrades (action possible)
- VIII. New Business
  - A. Authorization to Seek Bids on Excess School Buses (action possible)
  - B. Consideration to Schedule a Special Board Meeting to Discuss Personnel (action possible)
  - C. Executive Session
    - a. Personnel Considerations
    - b. Pending Litigation
    - c. Review of Executive Session Minutes
  - D. Open Session: Action Following Executive Session (if any)
    - a. Personnel Considerations (action possible)
    - b. Pending Litigation (action possible)
    - c. Review of Executive Session Minutes (action possible)
- IX. Adjournment