

BOARD OF EDUCATION  
Regular Meeting  
**June 16, 2015 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 May 19, 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. Final Reading: Revised Policies BCBA, JGCA, BBBAAA, BBBAAA-E
  - G. First Reading: Policies GBBA, ED, JD-AP1, JCAB, IHF
- IV. Correspondence
- V. Recognition of Visitors
- VI. Superintendent's Report
  - A. Status Report
  - B. School Improvement/Curriculum Updates
- VII. Old Business
  - A. Approval of 2015-2016 Student/Athletic/Lunch/Breakfast Fees (action possible)
  - B. Awarding of High School Parking Lot Resurfacing Bid (action possible)
- VIII. New Business
  - A. Approval to Establish FY'16 Imprest Funds (action possible)
  - B. Approval to Maintain Membership in IASB for FY'16 (action possible)
  - C. Approval of FY'16 Prevailing Wage Rates (action required)
  - D. Approval of Section 125 Cafeteria Plan with American Fidelity Assurance Co. (action required)
  - E. Recommendation to Approve NovaCare as the Athletic Training/Rehabilitation Provider for the 2015-2016 School Year (action possible)
  - F. Approval of District Wellness Plan (action possible)
  - G. Executive Session
    - a. Personnel Considerations
    - b. Pending Litigation
    - c. Student Disciplinary Action
  - H. 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