

BOARD OF EDUCATION
Regular Meeting
March 17, 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 February 11, 2015 and Special Meeting of February 25, 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. First Reading: Revised Policy – GAMA, GAAA, GBRIG
 - G. Final Reading: 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
 - H. Final Reading: Revised Policies – GCS, BH
 - I. 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 Bid Estimate for Unit Office Roof Repair (action possible)
- VIII. New Business
 - A. Setting of High School Graduation and Jr. High Recognition Dates (action possible)
 - B. Approval to Seek District Copier Bids (action possible)
 - C. Consideration to Reschedule the April Board Meeting Date/Time (action possible)
 - D. Scheduling of the Board Reorganizational Meeting Following the Board Election (action possible)
 - E. Authorization for Approval to Submit any State or Federal Grants (action possible)
 - F. Executive Session
 - a. Personnel Considerations
 - b. Pending Litigation
 - c. Student Disciplinary Action
 - d. Student Expulsion Hearing
 - G. 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 Expulsion Hearing (action possible)
- IX. Adjournment