

BOARD OF EDUCATION
Regular Meeting
May 19, 2015 at 7:00 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 April 14, 2015 & Special/Reorganizational Meeting of May 5, 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 BCBA, JGCA, BBBAAA, BBBAAA-E
 - G. Final Reading: Revised Policy JD-AP
 - 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 2014-2015 Final School Calendar (action possible)
 - B. Awarding of Copier Bid (action possible)
 - C. Awarding of High School Gym Roof Bid (action possible)
 - D. Approval of Crisis Response Plan Review Summary (action possible)
 - E. Recommendation to Approve the Funding Commitment Letter Guaranteeing Funding from the James Family Foundation and the Alvo Institute Agreement to Expand the Blended Learning Program (action possible)
 - F. Authorization to Lease/Purchase a Used 14-Passenger White Activity Bus (action possible)
- VIII. New Business
 - A. Authorization to Seek Bids for High School Parking Lot Resurfacing (action possible)
 - B. Authorization to Approve Membership in the Illinois High School Association for the 2015-2016 School Year and Appoint the Official Representative (action possible)
 - C. Authorization to Seek Fuel Bids for the 2015-2016 School Year (action possible)
 - D. Approval to Seek Cafeteria Supplies/Bread/Dairy Products Bid for the 2015-2016 School Year (action possible)
 - E. Approval of Nationwide Life Insurance (Gerlock & Associates) as the Voluntary Student Accident Insurance Coverage for FY'16 (action possible)
 - F. Approval of 2015-2016 Student Registration Fees (action required)
 - 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