

BOARD OF EDUCATION
Regular Meeting
November 18, 2014 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 October 21, 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 Policies KABA, KABA-AP, KABA-E1, KABA-E2, KABA-E3, GAK, GAK-AP
 - G. Final Reading: Revised Policies JDH, IDBC, JGI, JHCC, JHD
 - 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 Bid for Dahlgren Gym Scoreboard (action possible)
 - B. Tax Levy Considerations for FY' 15 (discussion only)
- VIII. New Business
 - A. Consideration for Rescheduling the December Board Meeting Start Time (action possible)
 - B. Recommendation to Set Time/Date for Truth in Taxation Public Hearing (action required)
 - C. Approval of District Annual RIF/Recall Joint Committee Appointment (action required)
 - D. Executive Session
 - a. Personnel Considerations
 - b. Pending Litigation
 - c. Student Disciplinary Action
 - d. Consideration to Issue a Certified Teacher a Notice of Remedial Warning
 - E. 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. Consideration to Issue a Certified Teacher a Notice of Remedial Warning (action possible)
- IX. Adjournment