

BOARD OF EDUCATION
Regular Meeting - REVISED
October 21, 2014 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 September 24, 2014 and Special Meeting of September 24, 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. Final Reading: Revised Policies GBRN, JGFGA, GBD, DFL, and GAF
 - G. Final Reading: New Policies BBAB, BHA, BBAAAA
 - H. First Reading: Revised Policies JDH, IDBC, JGI, JHCC, JHD
 - I. Disposal of Excess School Property – Dahlgren Elementary Gym Scoreboard
- IV. Correspondence
- V. Recognition of Visitors
- VI. Superintendent's Report
 - A. Status Report
 - B. School Improvement/Curriculum Updates
- VII. Old Business
 - A. Approval of a Resolution Providing for the Issue of \$2,190,400 General Obligation Refunding School Bonds, Series 2014, of the District for the Purpose of Refunding Certain Outstanding Bonds of the District, and Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest of Said Bonds (action possible)
 - B. Tax Levy Considerations for FY'15 (discussion only)
- VIII. New Business
 - A. Review and Approval of FY'14 District Financial Audit (action required)
 - B. Approval of 2014-2015 Risk Management Plan (action possible)
 - C. Review and Approval of the 2014 District and School Report Cards (action required)
 - D. Approval to Apply for Rural and Low Income Grant (action possible)
 - E. Approval of Agreement with NovaCare Rehabilitation to Provide a Functional Employment Testing Program (action possible)
 - F. Executive Session
 - a. Personnel Considerations
 - b. Pending Litigation
 - c. Student Disciplinary Action
 - 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)
- IX. Adjournment