

BOARD OF EDUCATION  
Regular Meeting - REVISED  
**September 24, 2014 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 August 19, 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 Policy GBRN, JGFGA, GBD, DFL, and GAF
  - G. First Reading: New Policy BBAB, BHA, BBAAAA
- IV. Correspondence
- V. Recognition of Visitors
- VI. Superintendent's Report
  - A. Status Report
  - B. School Improvement/Curriculum Updates
- VII. Old Business
  - A. Awarding of Bid on Excess School Buses (action possible)
  - B. Approval of FY'15 Budget (action required)
  - C. Consideration to Authorize the Superintendent to Coordinate the Process to Refinance School District Bonds (action possible)
  - D. Awarding of Bid for School Maintenance Grant Door Projects (action possible)
- VIII. New Business
  - A. Approval of Applications for Recognition of Schools (action required)
  - B. Consideration for School District Property Annex into the City of McLeansboro (action possible)
  - C. Approval of the Hamilton County CUSD 10 Heat and Severe Weather Athletic Policy (action possible)
  - D. Recommendation to Approve the Section 125 Cafeteria Plan with American Fidelity (action required)
  - E. Executive Session
    - a. Personnel Considerations
    - b. Pending Litigation
    - c. Student Disciplinary Action
  - F. 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