

BOARD OF EDUCATION
Regular Meeting
August 18, 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 July 21, 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. Final Reading: Policies JR, JR-AP1, JR-AP1 E1, JBA, IDDB, JBC, JBC-AP, CO, CO-E, CGBA, EBBH, EBBH-AP1, JD-AP6, BBBAA, BBC, BC
- IV. Correspondence
- V. Recognition of Visitors/Public Comment
- VI. Superintendent's Report
 - A. Status Report
 - B. School Improvement/Curriculum Updates
- VII. Old Business
 - A. Awarding of Bids for Two District Vehicles (action possible)
- VIII. New Business
 - A. FY'16 Tentative Budget Review and Approval (action required)
 - B. Set Budget Hearing Date & Time (required)
 - C. Awarding of Bids for Property/General Liability/Crime/Inland Marine/Umbrella/Auto/Worker's Compensation, Student Catastrophic & School Board Legal Liability Insurance from September 1, 2015 through August 31, 2016 (action required)
 - D. Approval of 2015-2016 School Calendar Handbook/Student Handbooks & Athletic Policy Handbook (action possible)
 - E. Recommendation to Approve an Intergovernmental Agreement with Carmi-White County Unit #5 for the Provision of Transportation Services for Students of Both Districts (action possible)
 - F. Executive Session
 - a. Personnel Considerations
 - b. Pending Litigation
 - G. Open Session: Action Following Executive Session (if any)
 - a. Personnel Considerations (action possible)
 - b. Pending Litigation (action possible)
- IX. Adjournment