

BOARD OF EDUCATION
Regular Meeting
July 21, 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 June 16, 2015 and Special Meeting of July 1, 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: Revised Policies GBBA, ED, JD-AP1, JCAB, IHF
 - G. First 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. Recommendation to Accept the Low (12 month) Sliding Scale Fuel Bid from Wabash Valley for the 2015-2016 School Year (action possible)
 - B. Approval of Bids for Cafeteria Supplies/Bread/Dairy Products for the 2015-2016 School Year (action possible)
- VIII. New Business
 - A. Recommendation to Seek Sealed Bids for Two District Vehicles (action possible)
 - B. Executive Session
 - a. Personnel Considerations
 - b. Pending Litigation
 - c. Review of Executive Session Minutes
 - C. Open Session: Action Following Executive Session (if any)
 - a. Personnel Considerations (action possible)
 - b. Pending Litigation (action possible)
 - c. Review of Executive Session Minutes (action required)
- IX. Adjournment