

BOARD OF EDUCATION  
Regular Meeting  
**January 17, 2012 at 6:00 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 December 15, 2011
  - B. Treasurer's Report
  - C. Budget Reports
  - D. Bill Listing
  - E. Administrator Compensation Report
  - F. Destruction of Executive Session Audio Tapes Older than 18 Months as per Code
  - g. First Reading Policy: Policy EF and related Administrative Procedures
- IV. Correspondence
- V. Recognition of Visitors
- VI. Superintendent's Report
  - A. Status Report
  - B. School Improvement/Curriculum Updates
- VII. Old Business
  - A. Recommendation to Approve Fuel Bids (action required)
- VIII. New Business
  - A. Recommendation to Schedule a Special Board Meeting to Discuss Personnel & Approve Bids for Window Replacement Project (action possible)
  - B. Recommendation to Approve the District Rising Star Indicator Reports (action possible)
  - C. Executive Session
    - a. Personnel Considerations & Negotiations
    - b. Pending Litigation
    - c. Student Disciplinary Action
    - d. Review of Previous 6 Months Executive Session Minutes for Public Release
  - D. Open Session: Action Following Executive Session (if any)
    - a. Personnel Considerations & Negotiations (action possible)
    - b. Pending Litigation (action possible)
    - c. Student Disciplinary Action (action possible)
    - d. Review of Previous 6 Months Executive Session Minutes for Public Release (action required)
- IX. Adjournment