

# School Board Meeting

Regular Board Meeting · Tuesday, November 19, 2013 · 7:00 PM · Warren Township High School

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## Meeting Agenda

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- Agenda 1 file

### 1. Opening of Meeting

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- 1.A. Roll Call

### 2. Executive Session **[PRIVATE]**

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### 3. Open Session

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- 3.A. Pledge of Allegiance
- 3.B. Approval of the Agenda

### 4. Recognitions

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- 4.A. Recognitions
- 4.B. Student Representatives to the Board of Education
- 4.C. Recognition of the Varsity Tennis Team

### 5. Reception of Visitors

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- 5.A. Reception of Visitors

## **6. President's Report**

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- 6.A. President's Report
- 6.B. IASB Resolutions for Joint Conference Meeting
- 6.C. Board Agreements - 4G iPads
- 6.D. PERA Workshop Training for Board Members

## **7. Committee Reports**

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- 7.A. Committee Reports
- 7.B. Committee Meeting Dates Posted on Webpage
- 7.C. Policy Committee

## **8. Superintendent's Report**

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- 8.A. Student Representatives' Reports
- 8.B. Treasurer's Report for October 2013
- 8.C. Superintendent's Report

## **9. Consent Agenda**

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- 9.A. Consent Agenda

## **10. New Business**

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- 10.A. FY 13 Audit Presentation
- 10.B. Discussion and Approval 2013 Estimated Aggregate Tax Levy
- 10.C. Approval of Hiring Recommendations per Exhibit A
- 10.D. Approval of the payment of bills for 11/19/13

- 10.E. Approval of Special Meeting Minutes and Executive Session Minutes of October 29, 2013
- 10.F. Approval of Six-month Review of Closed Session Minutes from April 9, 2013 to September 10, 2013
- 10.G. Second Reading and Approval of District Board Policies and Administrative Procedures
- 10.H. First Reading of District Board Policies and Administrative Proceduresfile
- 10.I. IASB Resolutions for Joint Conference Meeting

## **12. Adjournment**

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- 12.A. Adjournment