School Board Meeting

Regular Board Meeting · Tuesday, December 17, 2013 · 7:00 PM · Warren Township High School

Meeting Agenda

- Agenda   1 file

1. Opening of Meeting

- 1.A. Roll Call

2. Executive Session [PRIVATE]

3. Public Hearing for the 2013 Tax Levy

- 3.A. Open Public Hearing for the 2013 Tax Levy
- 3.B. Close Public Hearing for the 2013 Tax Levy

4. Open Session

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

5. Recognitions

- 5.A. Recognitions
- 5.B. National Merit Finalists   1 file

6. Reception of Visitors

- 6.A. Reception of Visitors

7. President's Report

- 7.A. President's Report
- 7.B. IASB PERA Workshop Training - January 13, 2014
- 7.C. Joint Conference Reports

8. Committee Reports

- 8.A. Committee Reports
- 8.B. Policy Committee Meeting - December 10, 2013

9. Superintendent's Report

- 9.A. Student Representatives' Reports
- 9.B. Treasurer's Reports for November 2013
- 9.C. Superintendent's Report

10. Consent Agenda

- 10.A. Consent Agenda

11. New Business

- 11.A. Discussion and Approval of Summer School Program 2014

- 11.B. Approval to Appeal the Circuit Court's decision granting the Lancaster Subdivision Detachment Petition
- 11.C. First Reading of District Board Policies and Administrative Procedures
- 11.D. Approval of Regular Meeting Minutes and Executive Session Minutes of November 19, 2013
- 11.E. Second Reading and Approval of District Board Policies and Administrative Procedures
- 11.F. Approval of Hiring Recommendations per Exhibit A.
- 11.G. Approval of the payment of the list of bills for 12/17/2013   1 file

12. Old Business

- 12.A. Resolution Authorizing Final Aggregate Tax Levy
- 12.B. Approval of Six-month Review of Closed Session Minutes from April 9, 2013 to September 10, 2013
- 12.C. Approval of Special Meeting Minutes and Executive Session Minutes of October 29, 2013

13. Adjournment

- 13.A. Adjournment