

# Special School Board Meeting

Special Session · Tuesday, October 29, 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

### 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/IASA/IASBO Joint Conference - November 22-24, 2013
- 6.C. PERA Training Workshop

## **7. Committee Reports**

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- 7.A. Committee Reports
- 7.B. Insurance Committee
- 7.C. Curriculum Committee Report
- 7.D. Policy Committee

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

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- 8.A. Treasurer's Report for August and September 2013
- 8.B. Superintendent's Report

## **9. Consent Agenda**

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- 9.A. Consent Agenda
- 9.B. Approval of Special Meeting Minutes and Executive Session Minutes of October 3, 2013
- 9.C. Approval of hiring recommendations per Exhibit A
- 9.D. Approval of the payment of bills on 10//29/2013

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## **10. New Business**

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- 10.A. Approval of Next Steps and Board Agreements
- 10.B. FY13 Audit Presentation

- 10.C. Discussion and Approval of AP World History Trip Proposal to China  
June 4 -15, 2015
- 10.D. Discussion and Approval of New Course Proposals and Curriculum  
Guide Changes for the 2014-15 School Year
- 10.E. Discussion and Approval of Snow Removal Bid for the 2013-14 school  
year with optional renewals
- 10.F. Discussion and Approval Authorizing the Preparation of the School  
Maintenance Project Grant Application, designation of matching funds and use  
of architecture services for this grant application
- 10.G. Discussion and Approval Authorizing the Preparation of the School  
Energy Efficiency Project Grant Application, designation of matching funds,  
and the use of architecture services for this grant application
- 10.H. Approval of Regular Meeting Minutes and Executive Session Minutes of  
October 8, 2013
- 10.I. First Reading of District Board Policies and Administrative Procedures

## **12. Adjournment**

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- 12.A. Adjournment

## **Other Attachments**

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- IWAS School Energy Grant Data Entry - O'Plaine Campus - 2013-10-29 -  
Special School Board Meeting
- IWAS School Energy Grant Data Entry - Almond Campus - 2013-10-29 -  
Special School Board Meeting
- Snow Removal Bid Results 2013-14 - 2013-10-29 - Special School Board  
Meeting

- Aug and Sep 2013 Activity Account Reports - 2013-10-29 - Special School Board Meeting