

# School Board Meeting

Regular Board Meeting · Tuesday, September 10, 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

## **7. Committee Reports**

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- 7.A. Committee Reports
- 7.B. Finance Committee

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

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- 8.A. Superintendent's Report
- 8.B. Treasurer Reports for June 2013

## **9. Consent Agenda**

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- 9.A. Consent Agenda
- 9.B. Approval of the August 20, 2013 Meeting Minutes and Executive Session Minutes
- 9.C. Approval of Hiring Recommendations per Exhibit A
- 9.D. Approval of the list of bills for 09/10/2013 in the amount of \$7,214,652<sup>146</sup>

## **10. New Business**

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- 10.A. Discussion and Approval of Varsity Baseball Athletic Field Renovating Contract
- 10.B. Discussion and Approval of 2014 Spain Trip Proposal for March 22-30, 2014

## **12. Adjournment**

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- 12.A. Adjournment