Agenda Board of Education Regional District 13

April 23, 2014

The Regional District 13 Board of Education will meet in regular session on Wednesday, April 10, 2014 **at 7:30 pm in the music room at Korn School.**

- I. Pledge of Allegiance
- II. Public Comment
- III. Next Board Meetings District Meeting and Referendum May 5 and 6, 2014 Next Regular Meeting -May 14, 2014 at Lyman School
- IV. Approval of Agenda
- V. Approval of Minutes April 2, 2014 and April 10, 2014
- VI. Anticipated Executive Session
 - A. Discussion regarding strategy and negotiations with respect to pending litigation; 3:13 cv 01698 WWE Doe et al v. Region 13 Board of Education
 - B. Possible action concerning 3:13 cv 01698 WWE Doe v. Region 13 Board of Education
 - C. Teacher Non-renewals
- VII. CRHS Student Report Jeremy Cannon and Naomi Rinaldo
- VIII. Communications
- IX. Presentation A. Pension Review
- X. Superintendent's Report
- XI. 2014-15 Budget Update
- XII. New Business A. Child Nutrition Authorized Signer Form
- XIII. Committee Reports A. Utilization Committee B. Other Committee Reports
- XIV. Public Comment
- XV. Follow Up
- XVI. Adjournment

Please note at approximately 8:00 p.m. or immediately after this meeting the Board of Education Human Resources Committee will meet in the in the Library and the Policy Committee will meet in the music room. All members of the public are invited to attend.