

Board of Education Regular Meeting  
Monday, November 11, 2013 7:00 PM

## **Agenda**

1. Call the Meeting to Order
  - 1.1. Excuse Absent Board Members
2. Approval of Agenda
3. Approval of Minutes of the Regular Meeting held October 14, 2013.
4. Financial Report, and Approval of Claims for November including Payroll.
5. Communications
6. Public Comments
7. Reports
  - 7.1. Brady School Foundation
  - 7.2. NASB State Conference
  - 7.3. Legislative State Education Minutes
  - 7.4. Curriculum Committee
8. Discussion Items
  - 8.1. Board Sub-Committees
  - 8.2. Annual Report to the Public
  - 8.3. Building Addition Plans
  - 8.4. Audit Report
  - 8.5. First Reading of Policies
  - 8.6. Social Studies Curriculum
9. Action Items
  - 9.1. Approve the 2013 Audit
  - 9.2. Approve First Reading of Board Policies 302.02 R1, and 509.03 E1.
  - 9.3. Approve Employee Benefit Fund Transfer
  - 9.4. Approval of New Social Studies Curriculum
10. Principal's Report
11. Superintendent's Report

12. Other Business

12.1. Executive Session

13. Adjournment