

Board of Education
Special Meeting Agenda
February 19, 2014 – 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Special Meeting Minutes – December 12, 2013
- VI. Financial Report
- VII. Correspondence
- VIII. Committee Reports
 - A. Director’s Report
 - B. G.V.S.U. Report
 - C. Capital Campaign
- IX. Old Business
- X. New Business
 - A. Approval of Renewed HRES Contract
 - B. Approval of the First Amended 2013-2014 Budget
- XI. Public Comments
- XII. Topics for Next Meeting
- XIII. Next Meeting Date – March 25, 2014
- XIV. Adjournment