

B. HIGH SCHOOL BAND TRIP PROPOSAL:

Organization: **High School Band**
 Dates: 12/29/13-1/2/14
 Location: Disney World, Orlando, Florida
 Tour Vendor: Educational Tours, Inc.
 Transportation: Private Motorcoach
 Accommodations: Hotel and Private Security, Melas
 Includes Liability, Health and Accident Insurance
 Insurance: Coverage

Recommend approval.

Motion by _____, seconded by _____, to approve the New Business - Other: High School Band Trip Proposal as described above. Hochradel, _____; Hutton, _____; Raver, _____; Shook, _____; Walter, _____.

5. EXECUTIVE SESSION: An Executive Session is requested to discuss the employment of public employees.

A. GO INTO EXECUTIVE SESSION: Motion by _____, seconded by _____, to go into Executive Session at _____ a.m. Hutton, _____; Raver, _____; Shook, _____; Walter, _____; Hochradel, _____.

B. RETURN FROM EXECUTIVE SESSION: Motion by _____, seconded by _____, to return from Executive Session at _____ a.m. Raver, _____; Shook, _____; Walter, _____; Hochradel, _____; Hutton, _____.

6. DISTRICT FINANCE: Discussion regarding the district financial forecast is requested.

7. PILLAR PROJECT: Discussion regarding the direction for the Pillar Project is requested.

8. SCHOOL SAFETY: A discussion regarding school safety is requested.

9. PARKING LOT OPTIONS: Previously, the Board has reviewed several options for parking near the stadium. A review of those options is requested.

10. NEXT REGULAR MEETING: The next Board of Education Meeting will be held on Monday, February 11, 2013, at 7:00 p.m. at the Liberty Union District Office Board Meeting Room.

11. ADJOURN: Motion by _____, seconded by _____, to adjourn at _____ a.m. Shook, _____; Walter, _____; Hochradel, _____; Hutton, _____; Raver, _____.