1.0 Approval of Minutes – 1/22/08
2.0 Election of President and Secretary of Board of Finance
3.0 Review of Administrative Investment Policy 3292
4.0 Summary of Investments for 2008 and Review of Depositories
5.0 Adjournment

REGULAR BOARD MEETING
6:35 p.m.

AGENDA

1.0 ROUTINE (40 minutes)
   1.1 Call to Order               Rev. Terry
   1.2 Approval of Executive Session I Minutes – 01/06/09
       Approval of Work Session Minutes – 01/06/09               Rev. Terry
       Approval of Executive Session II Minutes – 01/06/09
   1.3 Approval of Agenda               Rev. Terry
   1.4 Recognitions               Dr. Novotny
       “ITT Excellence in Education Awards”
       presented by Ms. Karma Bradley, Allen County Education Partnership
   1.5 Spotlights on Education
       “Secondary Course Catalog Offerings”
       by Mrs. Natalie Drummond, Director of Curriculum & Instruction
       “ISTEP+ Results/Analysis”
       by Ms. Jo Ann Roscoe, Mgr. of Student Achievement & School Improvement

2.0 DISCUSSION ITEMS (30 minutes)               Rev. Terry
   2.1 1028 Hearing Re: Leo Elementary School HVAC Project
       -Presentation by Martin Riley
   2.2 Open Discussion of Issues of Interest to the Board

3.0 PUBLIC EXPRESSIONS (10 minutes)               Rev. Terry
   3.1 Discussion and Comments on Any 1.0 Items and/or
       Upcoming Agenda Items
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students distinguished by achievement, knowledge, skills and character
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