REGULAR MEETING AGENDA

I. EXECUTIVE SESSION – NONE

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS
   1. New Haven’s All-America City Delegation

VII. HEARING OF VISITORS: AGENDA ITEMS

VIII. APPROVAL OF MINUTES – August 4, 2009 Work Session
      August 11, 2009 Executive Session

IX. SUPERINTENDENT COMMUNICATIONS
   1. New Tech High School

X. ACTION AGENDA
   09-0818-01 Approval of Human Resources Report
   09-0818-02 Approval of Financial Reports
   09-0818-03 Approval of Meetings and Conferences Requests
   09-0818-04 Approve Resolution to Accept 2009 Community Development
                   Block Grant Funding From the City of Fort Wayne
   09-0818-05 Approve Agreement with National Urban Alliance for
                   Effective Education, Incorporated
Our mission is to inspire in all students a passion for learning while developing knowledge, skills and character necessary to become responsible contributors to the local and global society.

09-0818-06 Approval of Lease with the Diocese of Fort Wayne/South Bend for St. Henry’s Church for Title I Preschool

09-0818-07 Approve Textbook and Supplementary Materials for ESL Courses for the 2009-10 School Year

09-0818-08 Approve Bid Award for School Bus Purchase

XI. NEW BUSINESS

1. Immigrant Sub-Grant
2. Other

XII. HEARING OF VISITORS: NONAGENDA ITEMS

XIII. BOARD DISCUSSION

XIV. ADJOURNMENT