I. EXECUTIVE SESSION – 5:30 p.m.

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

1. Annual EACS Art Contest Winners

VII. APPROVAL OF MINUTES – August 18, 2009 Executive Session
    August 18, 2009 Regular Meeting

VIII. INFORMATION ITEMS

1. Asset Protection Information
2. Employee Compensation
3. Professional Development

IX. PUBLIC HEARING

1. 2010 Budget, Capital Projects Plan and Bus Replacement Plan

X. ACTIONS ITEMS

09-0901-01 Approval of Human Resources

09-0901-02 Approval of Financial Reports

09-0901-03 Approval of Meetings and Conferences

09-0901-04 Approve Application and Receipt of Funds for Title III Grant (LEP and Significant Influx of Immigrant Students Subgrant)
XI. DISCUSSION ITEMS

1. Afternoons ROCK in Indiana (ARII) Grant
2. Robert Trammel Contract
3. Educational Funding Group, Inc. Agreement
4. Leadership and Learning Center “Lead and Learn” Agreement
5. Decision-Making Process Related to Strategic Plan Recommendations
6. Other

XII. ITEMS FROM CLOSED SESSION

XIII. ADJOURNMENT