I. EXECUTIVE SESSION – 5:00 p.m.

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

   ITT “Excellence in Education” Award

VII. HEARING OF VISITORS: AGENDA ITEMS

VIII. APPROVAL OF MINUTES – November 24, 2009 Regular Meeting

   December 1, 2009 Executive Session

IX. INFORMATION

   1. Achievement Gap Analysis
   2. Graduation Rates
   3. Secondary Course Catalog Revisions

X. SUPERINTENDENT COMMUNICATIONS

   1. End of Course Assessments
   2. Curriculum Team Update
   3. Financial Update
XI. ACTION AGENDA

09-1215-01 Approval of Human Resources Report
09-1215-02 Approval of Financial Reports
09-1215-03 Approval of Meetings and Conferences Requests
09-1215-04 Approve Contract with Rauline Morris for Professional Development in Balanced Literacy
09-1215-05 Approve Increase to Contract for Verleash Jones as a Provider For Afternoons R.O.C.K.
09-1215-06 Approval of Nurse Coordinator’s Position
09-1215-07 Approve Indiana Insurance as Carrier for Property, Liability and Workers Compensation Insurance
09-1215-08 Ratify 2010 Fuel Bid Contracts for Gasoline and Diesel
09-1215-09 Approve Transfer of Residual Funds to the Incorporated Neighborhood Action Center
09-1215-10 Approve Contract with Neighborhood Action Center (NAC)
09-1215-11 Approve Extension of Principal Contracts

XII. NEW BUSINESS

1. Professional Development Agreement with the Council for Exceptional Children
2. National Urban Alliance Agreement

XIII. ITEMS FROM CLOSED SESSION

XIV. HEARING OF VISITORS: NONAGENDA ITEMS

XV. BOARD DISCUSSION

XVI. ADJOURNMENT

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.