REGULAR MEETING AGENDA

I. EXECUTIVE SESSION – 5:30 p.m.

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

VII. HEARING OF VISITORS

Public input will be taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Small group discussions will take place in the lobby, Superintendent’s office and the Board room. Please feel free to interact with members of the Board in any of these three locations. We will have an administrator taking notes so that Board members can truly listen and have dialogue with those in the community desiring to have discussion on a topic of their choosing.

VIII. APPROVAL OF MINUTES – December 14, 2010 Executive Session

   December 14, 2010 Regular Meeting

IX. INFORMATION ITEMS

X. SUPERINTENDENT COMMUNICATIONS

   1. Transition Plans Update

XI. ACTION AGENDA

   11-0104-01 Approval of Human Resources Report

   11-0104-02 Approval of Financial Reports

   11-0104-03 Approval of Meetings and Conferences Requests
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.

11-0104-04 Approve Agreement with Neighborhood Action Center

11-0104-05 Approve Resolution to Transfer Funds to Rainy Day Fund From Bus Replacement Fund

11-0104-06 Approve Resolution to Transfer Funds to Rainy Day Fund From Transportation Operating Fund

11-0104-07 Approve Leo Farm Land Rental

11-0104-08 Approve Transfer of Indiana Educators’ VEBA Trust to Security Benefit Health Reimbursement Arrangement to Indiana VEBA Plan & Trust

XII. NEW BUSINESS

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

XV. ADJOURNMENT