REGULAR MEETING AGENDA – 6:30 p.m.

I. EXECUTIVE SESSION – NONE

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

1. Meadowbrook Elementary “Star” Students

VII. HEARING OF VISITORS: AGENDA ITEMS

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 – February 8, 2011

IX. INFORMATION ITEMS

1. Review of Annual Report For Demographics (Housing Trends/Enrollment)

X. SUPERINTENDENT COMMUNICATIONS

1. Discussion of Woodlan and Heritage Transition
XI. ACTION AGENDA

11-0215-01 Approval of Human Resources Report – No Report
11-0215-02 Approval of Financial Reports
11-0215-03 Approval of Meetings and Conferences Requests
11-0215-04 Approve Application and Receipt of Funds for the Indiana School Safety Specialist Academy Innovative Project Grant
11-0215-05 Approve Application and Receipt of Funds for the Title IID Competitive Grant (Innovative Classrooms)
11-0215-06 Approve Plato Contract
11-0215-07 Approve Resolution for Goals for Expenditure Categories
11-0215-08 Approve Resolution for Establishing Savings Parameters for Refunding 2001 1st Mortgage Bond
11-0215-09 Approval of Architecture Firms for Redesign Building Projects

XII. NEW BUSINESS

1. 2011 Bus Bids
2. 2011 Roofing Bids
3. School Calendar for 2011-12SY

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

XV. ADJOURNMENT