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. Southwick Elementary “Star” Students

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 – March 1, 2011 Executive Session
March 1, 2011 Regular Meeting

IX. INFORMATION ITEMS

1. Proposed Board Meeting Schedule for 2011-12SY

X. SUPERINTENDENT COMMUNICATIONS

1. Restorative Practices
2. Project Planning Update
XI. ACTION AGENDA

11-0315-01 Approval of Human Resources Report
11-0315-02 Approval of Financial Reports
11-0315-03 Approval of Meetings and Conferences Requests
11-0315-04 Approve Contract with Fellowship Missionary Church for CACG Mentoring Program
11-0315-05 Approve Resolution Re: On-Line Card Payment
11-0315-06 Approve Bid for Bleacher Replacement at NHHS
11-0315-07 Approve Elementary Math Textbook Adoption Recommendation
11-0315-08 Approve Application and Receipt of Funds for the 2011 Learn and Serve Indiana Grant
11-0315-09 Approve Application and Receipt of Funds for US-DOE 2011 Safe Schools/Health Students Grant

XII. NEW BUSINESS

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

XV. ADJOURNMENT