REGULAR MEETING AGENDA – 6:30 p.m.

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. Prince Chapman Academy “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 15, 2011 Executive Session
March 15, 2011 Regular Meeting

IX. INFORMATION ITEMS

1. Allocations/Grant Awards for EACS – First Quarter 2011

X. SUPERINTENDENT COMMUNICATIONS

1. Redesign Update – Transportation
XI. ACTION AGENDA

11-0419-01 Approval of Human Resources Report
11-0419-02 Approval of Financial Reports
11-0419-03 Approval of Meetings and Conferences Requests
11-0419-04 Approve Request for Support from the Community Foundation of Greater Fort Wayne for Restorative Practices Initiative
11-0419-05 Approve Application and Receipt of Additional Funds for SY2010/11 Refugee Children School Impact Grant (RCSIG)
11-0419-06 Approval Advertisement of Amended 2011 Bus Replacement Plan
11-0419-07 Approve Recommendations for Textbook Adoption - Math, Science, and Health

XII. NEW BUSINESS

1. Pathway/Tech Prep Funding

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

XV. ADJOURNMENT