I. EXECUTIVE SESSION – NONE

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITION

1. China Trip Presentation

VII. HEARING OF VISITORS: AGENDA ITEMS

VIII. APPROVAL OF MINUTES – October 5, 2010 Regular Meeting

IX. INFORMATION ITEMS

1. Additional Conflict of Interest Statements for the 2010-11SY

X. SUPERINTENDENT COMMUNICATIONS

1. Raising the Bar – Impact of Curriculum

XI. ACTION AGENDA

10-1019-01 Approval of Human Resources Report

10-1019-02 Approval of Financial Reports

10-1019-03 Approval of Meetings and Conferences Requests

10-1019-04 Approve Application and Receipt of Funds For Lowe’s Charitable and Educational Foundation Toolbox For Education Grant

10-1019-05 Approve Contract with International Institute for Restorative Practices
10-1019-06 Approve Memorandum of Understanding between JAG-Indiana and East Allen County Schools

10-1019-07 Approval of Amendment to Group Health Plan

10-1019-08 Approve Contract with Chapman Kelly for Audit of Dependents Group Health Plan

10-1019-09 Approve 2011 Group Health Insurance Contribution Rates

XII. NEW BUSINESS

1. Robert Trammel, Inc. Contract
2. Report on Transition Plans

XIII. ITEMS FROM CLOSED SESSION

XIV. HEARING OF VISITORS: NONAGENDA ITEMS

XV. BOARD DISCUSSION

XVI. ADJOURNMENT