AGENDA

I. EXECUTIVE SESSION – NONE

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

1. Indianapolis Colts Academic All-American Winner
2. ACPL “Snowballs and Sandcastles” Poetry Contest Winner

VII. NEW HAVEN PROJECTS HEARING (1028 & Preliminary Determination)

1. Presentation on the New Haven Intermediate Project, New Haven 7-12 Project and East Allen University Project

2. Public Expression

3. Adjournment of Public Hearing

VIII. 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.
IX. APPROVAL OF MINUTES – December 13, 2011 Executive Session

December 13, 2011 Regular Meeting

X. INFORMATION ITEMS

1. 4th Quarter Allocations/Grant Awards

XI. SUPERINTENDENT COMMUNICATIONS

XII. ACTION AGENDA

12-0110-01 Approval of Human Resources Report
12-0110-02 Approval of Financial Reports
12-0110-03 Approval of Meetings and Conferences Requests
12-0110-04 Approve Medicaid Billing Program with Claimaid
12-0110-05 Approve Contract with Richard Van Acker
12-1010-06 Approve Resolution for New Haven Intermediate, New Haven 7-12, and East Allen University Projects
12-1010-07 Approve Preliminary Determination Resolution for New Haven Intermediate, New Haven 7-12, and East Allen University Projects
12-1010-08 Approve Resolution for Declaration of Official Intent to Reimburse Expenditures for Three Projects, as Presented

XIII. NEW BUSINESS

1. Contract with Old National Insurance for Loss Control Services

XIV. ITEMS FROM CLOSED SESSION

XV. BOARD DISCUSSION

XVI. ADJOURNMENT