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

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 – January 24, 2012 Regular Meeting

IX. INFORMATION ITEMS

1. Review of Annual Report For:
   - Maintenance/Facilities
   - Special Education Programs 2010-11

X. SUPERINTENDENT COMMUNICATIONS

1. A Look at the Future
   A Blended Learning Environment:
   Technology 101 – or is it 1 to 1?
XI. ACTION AGENDA

12-0207-01 Approval of Human Resources Report
12-0207-02 Approval of Financial Reports
12-0207-03 Approval of Meetings and Conferences Requests
12-0207-04 Approve Contract with School Improvement Network
12-0207-05 Approve Application and Receipt of Funds for Juvenile Accountability Block Grant (JABG)
12-0207-06 Approve Contract with Verleaish Jones
12-0207-07 Approve School Calendar for 2012-13SY

XII. NEW BUSINESS

1. Proposed Schedule of Board Meetings for 2012-13SY
2. Agreement with Parkview Occupational Health to Provide Required INDOT Services
3. Agreement with City Securities Corporation as Bond Underwriter

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

XV. ADJOURNMENT

Our mission is to inspire in all students a passion for learning while developing knowledge, skills and character necessary to become responsible contributors to the local and global society.