AGENDA

I. EXECUTIVE SESSION – NONE

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. RECOGNITIONS

VI. ADOPTION OF AGENDA

VII. BOARD DISCUSSION

1. Compensation Philosophy

VIII. 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.

IX. SUPERINTENDENT COMMUNICATIONS

1. RQA W Update
2. 2011 ISTEP+ Results

X. APPROVAL OF MINUTES – July 19, 2011 Regular Meeting

XI. INFORMATION ITEMS

1. Annual Health Services Report for 2010-11SY
XII. ACTIONS ITEMS

11-0726-01 Approval of Human Resources
11-0726-02 Approval of Financial Reports
11-0726-03 Approval of Meetings and Conferences
11-0726-04 Approve Application and Receipt of Funds from the Lumina Foundation for Education to Support Restorative Practices
11-0726-05 Approve Sprunger Educational Consulting Contract
11-0726-06 Approve Contract with Mind Play
11-0726-07 Approve Application for School Technology Advancement Account (STAA)
11-0726-08 Approve Resolution to Transfer Appropriations Within General Fund
11-0726-09 Approve Secondary Course Fees
11-0726-10 Approve Purchase of Laptop Computers for High School Mobile Labs
11-0726-11 Approve Purchase for Mobile Computer Labs for Math Pilot Program
11-0726-12 Approve Purchase of iPAD2s for K-5 Elementary Classroom Teachers

XIII. NEW BUSINESS

XIV. ITEMS FROM CLOSED SESSION

XV. BOARD DISCUSSION

XVI. 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.