AGENDA

I. EXECUTIVE SESSION – 5:30 p.m.

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

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 – July 26, 2011 Regular Meeting

IX. INFORMATION ITEMS

X. SUPERINTENDENT COMMUNICATIONS

1. ISTEP+ Results
2. Budget Presentation

XI. ACTION AGENDA

11-0816-01 Approval of Human Resources Report
11-0816-02 Approval of Financial Reports
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.

11-0816-03 Approval of Meetings and Conferences Requests
11-0816-04 Approval to Advertise Proposed 2012 Budget
11-0816-05 Approve Name Change for Hoagland Elementary School and Woodburn Elementary Schools

XII. NEW BUSINESS

1. Resolution Re: Harlan Elementary School and Property is no Longer Needed for School Purposes
2. Resolution Re: Monroeville Elementary School and Property is no Longer Needed for School Purposes
3. Abstract for LEA Assistive Technology Award

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

XV. ADJOURNMENT