AGENDA

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

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 – September 20, 2011 Regular Meeting

IX. INFORMATION ITEMS

1. Review of Annual Asset Protection Information

X. SUPERINTENDENT COMMUNICATIONS

1. Improving Behavior for Student Success
2. Update on Highland Terrace Project
3. 2012 Budget Approval
XI. ACTION AGENDA

11-1004-01 Approval of Human Resources Report
11-1004-02 Approval of Financial Reports
11-1004-03 Approval of Meetings and Conferences Requests
11-1004-04 Approve Application and Receipt of Funds for the Non-English Speaking Program Grant SY2011/2012
11-1004-05 Approve Application and Receipt of Funds for Afternoons ROCK in Indiana (ARII)
11-1004-06 Approve Application and Receipt of Funds for Title III: Limited English Proficient and Significant Influx of Immigrant Students
11-1004-07 Approve Application and Receipt of Funds for School Improvement Grant for Comprehensive Schools
11-1004-08 Approve Application and Receipt of Funds for Title II, Part A: Improving Teacher Quality State Grants
11-1004-09 Approve Application and Receipt of Funds for SYS2011/2012 Refugee Children School Impact Grant (RCSIG)
11-1004-10 Approve the 2012 Budget
11-1004-11 Approve the 2012 Capital Projects Plan
11-1004-12 Approve the 2012 Bus Replacement Plan

XII. NEW BUSINESS

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

XV. ADJOURNMENT