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

1. Principal for the Day Participants
2. Excellence in Education Awards
3. Flag Presentation

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 – November 29, 2011 Regular Meeting

IX. INFORMATION ITEMS

1. Secondary Course Catalog Revisions

X. SUPERINTENDENT COMMUNICATIONS

1. Update on Projects
2. Disposal of HAEL and MOEL Properties
XII. ACTION AGENDA

11-1213-01 Approval of Human Resources Report
11-1213-02 Approval of Financial Reports
11-1213-03 Approval of Meetings and Conferences Requests
11-1213-04 Approve Contract Parts 2 and 3 For Verleash Jones to Service Afternoons R.O.C.K. in Indiana Grant at PCA
11-1213-05 Ratify Memorandum of Agreement with Vincennes University
11-1213-06 Approve Contract with NCS Pearson
11-1213-07 Approve Contract with Weise Training and Development
11-1213-08 Approval Election to Participate in Settlement with Bank of America [AG Muni Bond Derivative Settlement]
11-1213-10 Approve Resolution to Transfer Cell Tower Rental Amounts to School(s) Located at the Paul Harding Facility
11-1213-11 Approve Resolution to Pay Claims That Would Normally be Approved at the Second Board Meeting of the Month
11-1213-12 Approve Carriers for Property/Casualty/Liability and Workers’ Compensation Insurance

XIII. NEW BUSINESS

1. Medicaid Billing Program with Claimaid

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.