AGENDA

I. EXECUTIVE SESSION – NONE

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. SWEARING IN OF BOARD MEMBERS

VI. ELECTION OF OFFICERS

VII. BOARD BUSINESS

1. Review Board Compact – Appendix J

2. Committee Assignments:
   East Allen Educational Foundation
   East Allen Wellness Advisory Committee
   Fort Wayne Museum of Art Board
   Common Wage Hearing Representation
   Transportation Appeal Committee

VIII. ADOPTION OF AGENDA

VI. RECOGNITIONS

X. HEARING OF VISITORS

XI. APPROVAL OF MINUTES – December 18, 2012 Regular Meeting

XII. INFORMATION ITEMS

XIII. SUPERINTENDENT COMMUNICATIONS

1. Overview of Operations - Transportation Department
XIV. ACTION AGENDA

13-0108-01 Approval of Human Resources Report
13-0108-02 Approval of Financial Reports
13-0108-03 Approval of Meetings and Conferences Requests
13-0108-04 Approve Participation in National Clean Diesel Rebate

XV. NEW BUSINESS

1. AWS Foundation Grant

XVI. ITEMS FROM CLOSED SESSION

XVII. BOARD DISCUSSION

XVIII. 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.