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

VIII. APPROVAL OF MINUTES – August 7, 2012 Regular Meeting

IX. INFORMATION ITEMS

X. SUPERINTENDENT COMMUNICATIONS
   1. Budget Presentation

XI. ACTION AGENDA
   12-0821-01 Approval of Human Resources Report
   12-0821-02 Approval of Financial Reports
   12-0821-03 Approval of Meetings and Conferences Requests
   12-0821-04 Adopt Resolution to Reduce Appropriations Within Capital Projects Fund
   12-0821-05 Approve Selection of Tower Bank as Health Savings Account (HSA) Administrator
   12-0821-06 Authorize Advertisements of 2013 Budgets
XII. NEW BUSINESS

1. Bid Heritage K-12 Project
2. Resolution to Transfer Funds – Textbook Rental Fund
3. Agreement to Refinance Currently Outstanding First Mortgage Bonds
4. Amendment to New Haven SRO Agreement
5. Resolution Receiving Patrons' Petition and Determining Need for Woodlan Project
6. Resolution Authorizing Execution of Lease (Woodlan Project)
7. Resolution Receiving Patrons' Petition and Determining Need for Heritage Project
8. Resolution Authorizing Execution of Amendment of Lease (Heritage Project)
9. Resolution Re-approving Formation of Building Corporation
10. Resolution to Authorize Refunding of 2003 Bonds

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

XV. ADJOURNMENT