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

VIII. APPROVAL OF MINUTES – August 21, 2012 Executive Session
     August 21, 2012 Regular Meeting

IX. INFORMATION ITEMS

X. SUPERINTENDENT COMMUNICATIONS

   1. RQAW – Update on Heritage K-12 Project
   2. City Securities – Update on Lease/Amended Lease

XI. PUBLIC HEARINGS

   1. Proposed Lease – Woodlan K-12 Project
      a. Public Expressions
      b. Adjournment of Public Hearing on Proposed Lease

   2. Proposed Amendment to Lease – Heritage K-12 Project
      a. Public Expressions
      b. Adjournment of Public Hearing on Amendment to Lease
XII. ACTION AGENDA

12-0904-01 Approval of Human Resources Report
12-0904-02 Approval of Financial Reports
12-0904-03 Approval of Meetings and Conferences Requests
12-0904-04 Approve Amendment #1 to Agreement with City of New Haven for School Resource Officer
12-0904-05 Approve Agreement with Fort Wayne Philharmonic
12-0904-06 Adopt Resolution to Transfer Funds to Textbook Rental Fund
12-0904-07 Adopt Resolutions and Approve Agreement to Carry Forth Refunding of Heritage Lease
12-0904-08 Authorize Bid for the Heritage K-12 Project
12-0904-09 Adopt Resolution Accepting Patron’s Petition and Determining Need for the Woodlan Project
12-0904-10 Adopt Resolution Authorizing Execution of Lease - Woodlan Project
12-0904-11 Adopt Resolution Accepting Patron’s Petition and Determining Need for the Heritage Project
12-0904-12 Adopt Resolution Reapproving Formation of Building Corporation

XIII. NEW BUSINESS

1. School Improvement Plans
2. Title III Language Instruction for Limited English Proficient (LEP) Grant
3. Afternoons Rock Grant
4. PL 108-446, Part B IDEA Grant
5. Section 619, Part B, IDEA Grant

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.