AGENDA

I. EXECUTIVE SESSION – NONE

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

VII. PUBLIC HEARING

1. 2013 Budget, Capital Projects Plan and Bus Replacement Plan

2. Public Expressions

3. Adjournment of Public Hearing

VIII. HEARING OF VISITORS

IX. APPROVAL OF MINUTES – September 4, 2012 Regular Meeting

September 11, 2012 Special Board Meeting

X. INFORMATION ITEMS

XI. SUPERINTENDENT COMMUNICATIONS

1. EACS Group Health Insurance

XII. ACTION AGENDA

12-0918-01 Approval of Human Resources Report

12-0918-02 Approval of Financial Reports
12-0918-03 Approval of Meetings and Conferences Requests
12-0918-04 Approve Application, Receipt of Funds and Associated Contracts for Title III (LEP) Grant
12-0918-05 Approve Application, Receipt of Funds and Associated Contracts for PL 108-446, Part B, IDEA Pass-Through Funding
12-0918-06 Approve Application, Receipt of Funds and Associated Contracts for Section 619 of Part B, IDEA Funding
12-0918-07 Approve Application, Receipt of Funds and Associated Contracts for Afternoons ROCK in Indiana (ARII)
12-0918-08 Adopt Resolution Authorizing School Building Corporation to Carry Out All Financial Needs of the Woodlan K-12 Project
12-0918-09 Adopt Resolution Approving Continuing Disclosure Process
12-0918-10 Approve Bid Award of Woodlan K-12 Project
12-0918-11 Approve School Improvement Plans

XIII. NEW BUSINESS

1. Non-English Speaking Program Grant
2. Title II, Part A ~ 2012/2013 Improving Teacher Quality State Grants
3. Agreement with Virtuoso Education Consulting
4. Agreement with Britt Magneson EDS
5. Indiana Literacy Early Intervention 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.