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 – October 9, 2012 Special Board Meeting
     October 16, 2012 Executive Session
     October 16, 2012 Regular Meeting
     October 23, 2012 Special Board Meeting
     October 30, 2012 Executive Session

IX. INFORMATION ITEMS

   1. Review of Reports For:
      - Camp Invention – Summer Program
      - Discipline
      - Professional Development Update
      - Transportation
      - You’ve Got Mail – Summer Program
      - 3rd Quarter Grants and Allocations

X. SUPERINTENDENT COMMUNICATIONS

   1. School Improvement Plans – New Haven Attendance Area
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.

XI. ACTION AGENDA

12-1113-01 Approval of Human Resources Report
12-1113-02 Approval of Financial Reports
12-1113-03 Approval of Meetings and Conferences Requests
12-1113-04 Approve Contract with Brand Innovation Group
12-1113-05 Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators
12-1113-06 Approve School Improvement Plan for East Allen University

XII. NEW BUSINESS

1. Contract for Gaming Revolution/Brandon Schweyer for iPad Repairs
2. Appropriation Transfer Resolution
3. Resolution for Goals for Expenditure Categories
4. Meet and Confer Recommendations (Non-Economic)
5. Contract with Dr. Richard Van Acker
6. Special Education Program Moves

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

XV. ADJOURNMENT