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 – November 27, 2012 Regular Meeting
      November 27, 2012 Executive Session

IX. INFORMATION ITEMS

1. Wellness Advisory Council Members

X. SUPERINTENDENT COMMUNICATIONS

1. School Improvement Plans – Woodlan Attendance Area

XII. ACTION AGENDA

12-1218-01 Approval of Human Resources Report

12-1218-02 Approval of Financial Reports

12-1218-03 Approval of Meetings and Conferences Requests

12-1218-04 Approve Application and Receipt of Funds for the Innovation Grant
12-1218-05  Approve 2012 Bus Purchase From CIESC Bid
12-1218-06  Ratify Fuel Bids - Gas & Diesel for Dates 1/1/13 Thru 12/31/13
12-1218-07  Approve Carriers for Property/Casualty/Liability and Workers’ Compensation Insurance

XIII.  NEW BUSINESS
1.  National Clean Diesel Rebate

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.