AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognition
   - Human Interest – NHHS Student

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS*

SPECIAL PRESENTATION
2.1 The ALICE System

3.0 CONSENT ITEMS
3.1 Human Resources Report
3.2 Financial Reports
3.3 Meetings and Conferences
3.4 Minutes – Regular Meeting – February 4, 2014

4.0 ACTION ITEMS
14-0218-4.1 Application and Receipt of Funds for Secured School Safety Grant
14-0218-4.2 Heritage K-12 Project - Change Order #11 – Provide Additional Structural Steel to Support Brick Ledge Canopy
14-0218-4.3 Heritage K-12 Project - Change Order #12 – Delete Combination Locker Locks and Modify Six (6) Lockers to ADA Standards.
14-0218-4.4 Woodlan K-12 Project - Change Order #4 – Provide Three (3) Additional Horizontal Bars and Handrail System
14-0218-4.5 Woodlan K-12 Project - Change Order #5 – Modify Special Education Classroom
14-0218-4.6 Woodlan K-12 Project - Change Order #6 – Delete One (1) Wall Hydrant and Furnish/Install Pipe Enclosures

DISCUSSION/ACTION ITEMS
14-0218-4.7 Employee Handbook
14-0218-4.8 Contract for New Haven Primary School Interim Principal
14-0218-4.9 Plan for Make-up Days

Note: Change in venue
5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Annual Facilities Report
5.2 Annual Review of Special Education Programs 2012-13SY Report

DISCUSSION ITEMS
5.3 Proposed New Board Policy 1008 – Safe Environment
5.4 Ricoh Contract
5.5 Update on Contract for Bloxx Internet and Global Proxy Filter

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
MARCH 4, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.