REGULAR MEETING
MARCH 4, 2014
6:30 p.m.

AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognition
   - Heritage FFA National Winners
   - EACS District Student Safety Poster Designers

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS*

3.0 CONSENT ITEMS
3.1 Human Resources Report
3.2 Financial Reports
3.3 Meetings and Conferences
3.4 Minutes – Regular Meeting – February 18, 2014

4.0 ACTION ITEMS
14-0304-4.1 Proposed New Board Policy 1008 – Safe Environment
14-0304-4.2 Ricoh Contract – Microfilm to Digital Image

DISCUSSION/ACTION ITEMS
14-0304-4.3 Contract with ALICE Institute Training
14-0304-4.4 Contract with Dr. Julie Steck for Student Evaluation and Staff Consultation
14-0304-4.5 Resolution Regarding Business Personal Property Tax

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Annual Report - School Safety
5.2 Digital Copiers/Printer Service Contract RFP
5.3 Beverage Contract Services RFP
5.4 ACCUPLACER and CoreLink (Presentation)
5.5 District Climate Survey Results (Presentation)
DISCUSSION ITEMS
5.6 Application and Receipt of Funds for Monsanto Grant: America’s Farmers Grow Rural Education
5.7 Purchase of Economics and Personal Finance Online Curriculum Package from Compass Learning
5.8 Heritage K-12 Project – Change Order - #13 – Additional Bracing in Roof and Repair of Existing Structure
5.9 Heritage K-12 Project – Change Order - #14 – Connection to and Extension of Existing Storm and Sanitary Lines
5.10 Heritage K-12 Project – Change Order - #15 – Installation of 3” and 4” Domestic Water isolation Valves
5.11 Heritage K-12 Project – Change Order - #16 – CMU Pilaster Build Out at Structural Columns in Gymnasium
5.12 Heritage K-12 Project – Change Order - #17 – Court Striping, Drinking Fountain, Backboard Circuits/Controllers

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
MARCH 18, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.