AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognition
   - LINX Program

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 – March 18, 2014

4.0 ACTION ITEMS
14-0415-4.1 Application and Receipt of Funds for Heritage Jr./Sr. High School Band Instruments/Equipment/Repairs
14-0415-4.2 Purchase of a Cisco Blade from Network Solutions Incorporated
14-0415-4.3 Woodlan K-12 Project - Change Order #7 – Delete Gym Expansion Joints (4" CMU Block Walls and Shower Wing)
14-0415-4.4 Woodlan K-12 Project - Change Order #8 – Court Striping and Backboard Circuits/Controllers

DISCUSSION/ACTION ITEMS
14-0415-4.5 Contract with Dr. Morita-Mullaney for EL Consultation
14-0415-4.6 Application and Participation in the IDOE’s SY14/15 Diagnostic Assessment Tools Program
14-0415-4.7 Elevator Bid for New Haven High and New Haven Middle Schools
14-0415-4.8 New Haven High School Softball Field - Change Order #1 – Duplex Sewage Ejector, Mop Sink Addition, Deletion of Toilet Accessories, and 6" Valve at Water Tap
5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Annual Technology Update Report
5.2 Allocations/Grant Awards for EACS – First Quarter 2014
5.3 Summer School Plan
5.4 Model Seclusion and Restraint Plan

DISCUSSION ITEMS
5.5 1-Day Contract Extension with Dr. Richard VanAcker

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.