AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognitions
   - TinCaps Reading Program Participant
   - Leo High School Academic Bowl State Champs
   - Leo High School National Scholastic Art & Writing Awards Winner

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 Minutes – May 20, 2014
3.5 Minutes – Executive Session Minutes – May 27, 2014

4.0 ACTION ITEMS
14-0603-4.1 Application and Receipt of Funds for McKinney-Vento Education for Homeless Children and Youth Grant (Title X, Part C)
14-0603-4.2 Elementary Textbook and Course Fees for 2014-15SY
14-0603-4.3 Secondary Textbook and Course Fees for 2014-15SY
14-0603-4.4 Purchase of Server Blades and Chassis from Network Solutions Incorporated (NSI)
14-0603-4.5 Renewal of SMARTnet Service Support Contract with Cisco
14-0603-4.6 Procurement Services for Food Service Program
14-0603-4.7 Transportation Recommendations
14-0603-4.8 Woodlan K-12 – Change Order #9 – Additional Data and Power Outlets in Office and Media Center
14-0603-4.9 Medical Service Agreement (DOT Onsite Services)

DISCUSSION/ACTION ITEMS
14-0603-4.10 Heritage K-12 Project – Change Orders:
   - #22 - Additional Fire Alarm and Exit Signs
   - #23 - Provide Additional Metal Wall Panels in the Gym
   - #24 - Provide Revised Ductwork and Fire Dampers in Area D
   - #25 - Modification of Door Alcove
14-0603-4.11 Woodlan K-12 Project – Change Orders
- #12 - Installation of 4” Dryer Vent and Goose Neck Fitting
- #13 - Modification of Boy’s Shower (B115) Steel Enclosure
- #14 - Exhaust Fan Relocation REF-7
- #15 - Exhaust Fan Relocation REF-2
- #16 - ADA Shower Basin Modification
- #17 - Down Spout Connection to Storm Drain
- #18 - Modification of Door Alcoves

5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Personal Electronic Devices Comparison
5.2 EACS Student Technology Handbook
5.3 EACS Staff Technology Handbook
5.4 Food Service Equipment Purchases

DISCUSSION ITEMS
5.5 Application and Receipt of Funds for Title I Basic and Delinquent-Serving Institution Funding for SY2014-15
5.6 Application and Receipt of Funds for Section 619 of Part B, IDEA Funding
5.7 Application and Receipt of Funds for Section 611, Part B Funding
5.8 Subscription Renewal for Showbie Pro
5.9 Contract with Frontier Communications – Provider Change
5.10 Replacement of Fuel Management System
5.11 District Copier Services Contract

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
JUNE 17, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.