AGENDA

I. EXECUTIVE SESSION – Immediately following this meeting

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

VII. PUBLIC EXPRESSIONS: AGENDA ITEMS

VIII. APPROVAL OF MINUTES – June 3, 2013 Executive Session
     June 11, 2013 Special Board Meeting
     June 13, 2013 Executive Session
     June 18, 2013 Regular Board Meeting
     June 25, 2013 Special Board Meeting
     June 26, 2013 Executive Session

IX. INFORMATION ITEMS

1. Conflict of Interest Statements for the 2013-14SY
2. Grant/Allocation Log – 2nd Quarter 2013
3. Retention Report

X. SUPERINTENDENT COMMUNICATIONS

3. Proposed Design Changes for Heritage K-12 Project
4. Location of Program for 18-22 year old students
5. Affordable Healthcare Act Update
XI. ACTIONS ITEMS

13-0716-01 Approval of Human Resources
13-0716-02 Approval of Financial Reports
13-0716-03 Approval of Meetings and Conferences
13-0716-04 Approve Application and Receipt of Funds McKinney-Vento Education for Homeless Children and Youth (Title X, Part C) Grant
13-0716-05 Approve Application and Receipt of Funds for Title I, Part D, Subpart 2 Program Funding
13-0716-06 Approve Construction Change Order – Heritage K-12 Project
13-0716-07 Approve K-12 Textbook and Course Fees for Intense Interventions
13-0716-08 Approve Resolution To Allow Students of Non-Public, Non-Accredited Schools to Participate in EACS High School Athletic Programs

XII. NEW BUSINESS

1. Meet and Confer Management Proposals
2. IDOE 611, Part B Funding
3. Section 619 of Part B, IDEA Funding
4. Part B Technical Assistance Funding
5. Revisions to Board Policy 4012

XIII. PUBLIC EXPRESSIONS: NON-AGENDA ITEMS

XIV. BOARD DISCUSSION

XV. 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.