REGULAR MEETING AGENDA

I. EXECUTIVE SESSION – None

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 – August 6, 2013 Executive Session
     August 6, 2013 Work Session

IX. INFORMATION ITEMS

   1. Anti-Harassment and Anti-Discrimination Statement
   2. Revised Administrative Guideline 6122.2 – Postsecondary Enrollment Program
      (Section 7 only)

X. SUPERINTENDENT COMMUNICATIONS

   1. Budget Presentation
   2. Restorative Practices

XI. ACTION AGENDA

   13-0820-01 Approval of Human Resources Report
   13-0820-02 Approval of Financial Reports
   13-0820-03 Approval of Meetings and Conferences Requests
   13-0820-04 Approve Application and Receipt of Funds for Title III: Language Instruction for Limited English Proficient (LEP)
13-0820-05  Approve Application and Receipt of Funds for Secured School Safety Grant

13-0820-06  Approve Contract for Principal Kafele Consulting, LLC

13-0820-07  Approve Contract with Amplify for mClass Beacon Software

13-0820-08  Approve Group Health Insurance Stop Loss Carrier and Specific Amount

13-0820-09  Approve New Haven Softball Field Bid

13-0820-10  Authorize Advertisement of 2014 Budget and Capital Projects and Bus Replacement Plans

13-0820-11  Approve Construction Change Order - Heritage K-12 Project Proposed Design Changes

XII. NEW BUSINESS

1. Contract with Easter Seals/Arc
2. Contract with Tony England – PBIS Training
3. Contract with Chuck Brimbury – PBIS Training
4. Contract with Blumberg Center

XIII. PUBLIC EXPRESSIONS: NON-AGENDA ITEMS

XIV. BOARD DISCUSSION

XV. ADJOURNMENT