AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognition
   - Leo High School Academic Bowl Champions

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 – 09/17/13

4.0 ACTION ITEMS
13-1001-4.1 Revised Board Policy 2001
13-1001-4.2 Application and Receipt of Funds for Title II, Part A: Improving Teacher Quality State Grants
13-1001-4.3 Application and Receipt of Funds for AWS Foundation Grant
13-1001-4.4 Contract with Mapsys Systems and Solutions for Upgrade to Storage Area Network (SAN)
13-1001-4.5 Contract with Jennifer England for Conducting Evaluations for Special Education
13-1001-4.6 Bond Resolution
13-1001-4.7 Intent to Reimburse Expenditures Resolution
13-1001-4.8 Selection of Preferred Provider Organization (PPO) Network and Hospital Contract
13-1001-4.9 2014 Group Health Insurance Rates and Contribution Amounts
13-1001-4.10 Construction Change Order #2 - Woodlan K-12 Project
5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Presentation - iPads
5.2 School Improvement Plans

DISCUSSION ITEMS
5.3 Lilly Endowment Teacher Creativity Fellowship Program
5.4 Connecting Kids to Coverage Outreach & Enrollment Grant
5.5 Contract with Bowen Center
5.6 Contract with Aaron Hilton for Technology Support/Engineering
5.7 Contract with Brandon Schweyer for iPad Repairs
5.8 Secondary Textbook (Workbooks Only) Fees for 2013-14SY
5.9 Resolution to Adopt the 2014 Budget
   A. Capital Projects Plan Resolution
   B. Bus Replacement Plan Resolution
   C. Reduced Pension Debt Neutrality for 2013
   D. Form 4 Resolution of Appropriations and Tax Rates
   E. Line 2 Reduction Resolution
   F. Resolution to Approve All Budgets
   G. Year-End Transfer Resolution
5.10 Financial Advisor Engagement Letter
5.11 Bond Council Engagement Letter

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.**