AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognition
   - ACPL "Imagine That" 2014 Poetry Contest Winner from WOHS
   - Nana’s Creations
   - Voices of Unity Choir Soloist

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 – Special Work Session – February 2, 2015
3.5 Minutes – Regular Meeting – February 3, 2015

4.0 ACTION ITEMS
15-0217-4.1 Provide Kindergarten Countdown Program in Partnership With United Way of Allen County
15-0217-4.2 School Calendars for 2015-16SY and 2016-17SY
15-0217-4.3 Budget Calendar for 2016

5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Annual Review of Special Education Programs Report

DISCUSSION ITEMS
5.2 Partnership Opportunity with Science Central
5.3 Building Corporation Members
5.4 Selection of A & E Firms
5.5 Building Utilization Plan
5.6 Contract for Demographic Study by McKibben Demographic Research
DISCUSSION ITEMS continued
5.7 Revised Administrative Guideline 3545 - re: Discontinue Transportation for Students Attending ACLA
5.8 Revised Administrative Guideline 3545.4 - re: Transportation of Nonpublic School Students
5.9 Revised Administrative Guideline 4121 - re: Change from Daily Rate to Hourly Rate for Sub Bus Drivers
5.10 Revised Administrative Guideline 5117- re: School Choice Transportation No Longer Provided

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
MARCH 3, 2015
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.