AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognition
   - Monsanto Check Presentation to HEHS FFA

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 – February 17, 2015
3.5 Minutes – Executive Session – February 24, 2015

4.0 ACTION ITEMS
15-0303-4.1 Partnership Opportunity with Science Central
15-0303-4.2 Building Corporation Members
15-0303-4.3 Selection of A & E Firms
15-0303-4.4 Contract for Demographic Study by McKibben Demographic Research
15-0303-4.5 Revised Administrative Guideline 3545 - re: Discontinue Transportation for Students Attending ACLA
15-0303-4.6 Revised Administrative Guideline 3545.4 - re: Transportation of Private/Parochial School Students
15-0303-4.7 Revised Administrative Guideline 4121 - re: Change from Daily Rate to Hourly Rate for Sub Bus Drivers
15-0303-4.8 Revised Administrative Guideline 5117 - re: School Choice Transportation No Longer Provided

DISCUSSION/ACTION ITEMS
15-0303-4.9 NHEL Restroom Renovation Bid Award
5.0 INFORMATION ITEMS/PRESENTATIONS/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Annual Report - School Safety
5.2 Annual Report - Facilities

PRESENTATIONS
5.3 Annual Measurable Achievement Objectives (AMAO) EL Results
5.4 Teacher/Student iPad/Laptop Survey

DISCUSSION ITEMS
5.5 Application and Receipt of Funds for AWS Foundation Grant
5.6 Contract with STAR Autism Support
5.7 Charity Partnership Status with Fort4Fitness
5.8 Five Year Technology Plan
5.9 New Board Policy 1009 – Nondiscrimination
5.10 Gift Card Usage Resolution

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
MARCH 17, 2015
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.