AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognition
   - Academic All State Athletes

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 – March 3, 2015
3.5 Minutes – Special Work Session – March 17, 2015

4.0 ACTION ITEMS
15-0317-4.1 Revised Administrative Guideline 3545 - re: Discontinue Transportation for Students Attending ACLA
15-0317-4.2 Revised Administrative Guideline 3545.4 - re: Transportation of Private/Parochial School Students
15-0317-4.3 Revised Administrative Guideline 4121 - re: Change from Daily Rate to Hourly Rate for Sub Bus Drivers
15-0317-4.4 Revised Administrative Guideline 5117 - re: School Choice Transportation No Longer Provided
15-0317-4.5 Application and Receipt of Funds for AWS Foundation Grant
15-0317-4.6 Contract with STAR Autism Support
15-0317-4.7 Charity Partnership Status with Fort4Fitness
15-0317-4.8 Five Year Technology Plan
15-0317-4.9 Gift Card Usage Resolution

DISCUSSION/ACTION ITEMS
15-0317-4.10 Application and Receipt of Funds for the Monsanto Grant: America’s Farmers Grow Rural Education
5.0 INFORMATION ITEMS / PRESENTATIONS / DISCUSSION ITEMS

PRESENTATIONS
5.1 EACS/ABC Construction Prep Academy Presentation
5.2 Graduation Rates Annual Report

DISCUSSION ITEMS
5.3 Agreement for Bond Counsel (Ice Miller)
5.4 Agreement for Underwriter (City Securities)
5.5 Resolution to Transfer Funds to Textbook Rental Fund

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
APRIL 14, 2015
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.