1.0 **ROUTINE ITEMS**
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognition
   - Lilly Endowment Community Scholarship Winner
   - Lilly Endowment Teacher Creativity Fellowship Award Winners

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

4.0 **ACTION ITEMS**
15-0414-4.1 Agreement for Bond Counsel (Ice Miller)
15-0414-4.2 Agreement for Underwriter (City Securities)
15-0414-4.3 Resolution to Transfer Funds to Textbook Rental Fund

**DISCUSSION/ACTION ITEMS**
15-0414-4.4 Application and Receipt of Funds for the Healthy Kids Grant
15-0414-4.5 Contract Extension for Dr. Richard Van Acker
15-0414-4.6 Bid for Roof Work at New Haven Elementary Site
15-0414-4.7 Leo Junior High Boys Locker Room Locker Replacement
15-0414-4.8 Agreement with GrapeSEED
15-0414-4.9 Grades K-6 Social Studies Textbook Adoption
15-0414-4.10 Grades 7-12 Language Arts, Math and Social Studies Digital Textbook Adoption

5.0 **INFORMATION ITEMS /PRESENTATIONS/DISCUSSION ITEMS**

**INFORMATION ITEMS**
5.1 Allocations/Grant Awards for EACS – First Quarter 2015
5.2 Summer School Plan
PRESENTATIONS
5.3 Performance Services
5.4 McKibben Demographic Research
5.5 Rent to Own Devices

DISCUSSION ITEMS
5.6 Proposed New Admin. Guideline 5121 – Transportation of Students to School-Sponsored Events
5.7 Transportation Request from Wyneken Memorial Lutheran School

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
MAY 5, 2015
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.