AGENDA

1.0 ROUTINE ITEMS
   1.1 Call to Order
   1.2 Pledge of Allegiance
   1.3 Approval of Agenda
   1.4 Recognition
      - Leo Softball Team State 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 – July 15, 2014
   3.5 Minutes – Executive Session – July 29, 2014

4.0 ACTION ITEMS
   14-0805-4.1 Application and Receipt of Funds for Indiana College Success Mentoring (ICSM) Partnership
   14-0805-4.2 Application and Receipt of Funds for Title III Allocation to Serve Limited English Proficient (LEP) Students
   14-0805-4.3 Contract with Goodwill Industries
   14-0805-4.4 Contract with Easter Seals Arc
   14-0805-4.5 Contract with School Improvement Network (PD360)
   14-0805-4.6 Procurement Services for Food Service Program
   14-0805-4.7 Meet and Confer Management Proposals
   14-0805-4.8 Student iPads - One-Year Extension to Previously Adopted

DISCUSSION/ACTION ITEMS
   14-0805-4.9 Application and Receipt of Funds for the Olin B. and Desta Schwab Foundation College/Career Readiness Grant
   14-0805-4.10 New Haven High School Softball Field – Change Order #2 – Sidewalk to Softball Field Storage Facility
   14-0805-4.11 Woodlan K-12 Project – North Entrance Guardrail Work
5.0 INFORMATION/DISCUSSION ITEMS

INFORMATION ITEMS
5.1 Summer School Information
5.2 Grape Seed Materials
5.3 Energy Leadership Presentation
5.4 Assessment Data Presentation (Pending Lifting of Embargo)

DISCUSSION ITEMS
5.5 Application and Receipt of Funds for Safe Haven Funding
5.6 Continued Use for Language Arts/Foreign Language Textbooks
5.7 Contract Renewal with Amplify for mClass Beacon Software
5.8 Contract Renewal with Brandon Schweyer for iPad Repairs
5.9 Authorize Advertisement of 2015 Budget and Capital Projects and Bus Replacement Plans
5.10 Memorandum of Understanding with Vincennes University

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
AUGUST 19, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.