AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognition
   - All Departments and Staff who have helped to get the Heritage and Woodlan K-12 campus buildings ready for the 2014-15SY

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 – August 5, 2014

4.0 ACTION ITEMS
14-0819-4.1 Application and Receipt of Funds for Safe Haven Funding
14-0819-4.2 Continued Use for Language Arts/Foreign Language Textbooks
14-0819-4.3 Contract Renewal with Amplify for mClass Beacon Software
14-0819-4.4 Contract Renewal with Brandon Schweyer for iPad Repairs
14-0819-4.5 Authorize Advertisement of 2015 Budget and Capital Projects and Bus Replacement Plans
14-0819-4.6 Memorandum of Understanding with Vincennes University

DISCUSSION/ACTION ITEMS
14-0819-4.7 Contract for Blind/Low Vision Instructional/Consultation Services
14-0819-4.8 Group Health Insurance Stop Loss Carrier and Specific Amount

5.0 INFORMATION/DISCUSSION ITEMS

DISCUSSION ITEMS
5.1 Revised Administrative Guideline 4121 – Substitute Personnel
5.2 Resolution: Distribution of Proceeds from Beverage Provider
5.3 Contract with Administrator Assistance
5.4 Budget Presentation
6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS*

7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXBOARD MEETING
SEPTEMBER 2, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.