AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognition
   - National JAG Award Recipient

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 19, 2014

4.0 ACTION ITEMS
14-0902-4.1 Revised Administrative Guideline 4121 - Substitute Personnel
14-0902-4.2 Distribution of Proceeds from Exclusive Beverage Contract
14-0902-4.3 Contract with Administrator Assistance

5.0 INFORMATION/DISCUSSION ITEMS

5.1 School Improvement Plans

DISCUSSION ITEMS
5.2 Participation in Indiana’s Pre-K Pilot Program
5.3 Contract with Bowen Center
5.4 Contract with ASCD for Professional Development Session
5.5 Secondary Fees for Work Based Learning
5.6 Selection of Broker/Agent for Property and Casualty Insurance
5.7 Contract with Transportation Advisory Services (TAS) to Conduct Transportation Review/Audit
5.8 Revised Board Policy Appendix B – Board Naming Protocol

6.0 PUBLIC EXPRESSIONS – NON-AGENDA ITEMS
7.0 SUPERINTENDENT COMMENTS

8.0 BOARD COMMENTS

9.0 ADJOURNMENT

NEXT BOARD MEETING
SEPTEMBER 16, 2014
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

DREAM IT. DO IT.