

METROPOLITAN SCHOOL DISTRICT OF WASHINGTON TOWNSHIP
8550 Woodfield Crossing Blvd., Indianapolis, IN 46240

August 10, 2011	Regular Meeting - CEC
August 24, 2011	Public Hearing - CEC
August 24, 2011	Regular Meeting - CEC
August 24, 2011	Study/Special Session - CEC

REGULAR MEETING
Board of Education
Wednesday, August 10, 2011
7:00 p.m. - CEC

- A. Call to Order: Anthony Dzwonar, _____, Donald B. Kite _____, William D. Turner _____,
Wanda Spann Roddy _____, Cheri Harris _____
- B. Approval of Consent Agenda - Dr. Woodson
1. Approval of the Minutes of the July 13, 2011 Re-Organization Meeting, the July 13, 2011 Regular Meeting, the July 13, 2011 Memorandum of Study/Special Session and the July 27, 2011 Memorandum of Executive Session.
 2. Approval of Claims
 3. Approval of Human Resources Report
 4. Approval or Acceptance of Non-competitive Grants, Gifts and Donations
- C. Recognitions
- D. Superintendent's Announcements
- E. Comments from the Public (not to exceed a total of 20 minutes)
The public is cordially invited to make comments at this time. Information about communicating special concerns may be found at the back of the room or in the booklet titled **A District Handbook & Student/Parent Guide**.
- F. Action Items
1. Approval to Submit Independent Service Agreements - Dr. Farrell
 2. Approval of PERF Resolution - Dr. Brown
 3. Approval of Coordinator of Public Relations and Media Relations Contracts - Dr. Milleman
 4. Approval of Petition to the State Board of Education for Funds from the School Technology Advancement Account (STAA) - Dr. Milleman
 5. Approval of Challenge Day Contract - Mr. Doss
- G. Information Items/Board Discussion
1. Board Discussion and Liaison Reports - Board Members
- H. Adjournment

The Board has received background information and documents prior to the meeting for review and consideration in their decision making

“The mission of Washington Township Schools is to develop life-long learners and globally minded citizens by fostering the academic, creative, and social skills needed to achieve excellence in a multi-cultural environment.”