

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

April 13, 2011
April 27, 2011
May 11, 2011

Regular Meeting - CEC
Regular Meeting - CEC
Regular Meeting - CEC

EXECUTIVE SESSION

Board of Education
Wednesday, April 13, 2011
6:00 p.m. - CEC

Purpose: The Board will meet in Executive Session on Wednesday, April 13, 2011 at 6:00 p.m. as authorized under Indiana Code 5-14-1.5-6.1(b)(6) with respect to any individual over whom the Board has jurisdiction: to receive information concerning the individual's alleged misconduct; and to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is a physician: or a school bus driver.

REGULAR MEETING

Board of Education
Wednesday, April 13, 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. Mervilde
1. Approval of the Minutes of the March 23, 2011 Regular Meeting and the March 23, 2011 & the April 9, 2011 Memoranda 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 of Data Warehouse Software Purchase Contract - Mr. Kneebone
 2. Resolution to Approve Transfer of Funds from the Capital Projects Fund to the Rainy Day Fund - Mr. Licata
 3. Resolution to Reduce Appropriations in the Capital Projects and the Rainy Day Funds - Mr. Licata
- G. Information Items/Board Discussion
1. NCA Accreditation Report for J. Everett Light Career Center - Mrs. Wright Browner
 2. Elementary Enrollment Management - Mr. Smith and Mrs. Reynolds
 3. 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.”