

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

April 22, 2009	Regular Meeting - CEC
May 13, 2009	Regular Meeting - CEC
May 28, 2009	Regular Meeting - CEC
June 10, 2009	Regular Meeting - CEC

REGULAR MEETING
Board of Education
Wednesday, April 22, 2009
7:00 p.m. - CEC

- A. Call to Order: Donald B. Kite, _____, Wanda Spann Roddy_____, Anthony Dzwonar_____, Cheri Harris_____, Gregory Wright_____
- B. Approval of Consent Agenda - Dr. Mervilde
1. Approval of the Minutes of the Regular Meeting of April 8, 2009 and the Memorandum of Executive Session of April 16, 2009
 2. Approval of Claims
 3. Approval of Human Resources Report
 4. Approval or Acceptance of Non-competitive Grants, Gifts and Donations
- C. Superintendent's Announcements
- D. Comments from the Public (not to exceed a total of 20 minutes)
The public will be invited to make comments to the Board at some point during this meeting, depending upon the topic and the length of the meeting. Oral complaints regarding specific students and personnel will not be heard. Information about communicating these special concerns may be found at the back of the room or in the booklet titled A District Handbook & Student/Parent Guide.
- E. Action Items
1. Teachers of Critical Language Grants for Spring Mill and Greenbriar Elementary Schools - Mrs. Reynolds
 2. Approval of K-12 Social Studies Textbook Adoption Recommendation - Dr. Ewing
 3. Approval of Lease Purchase Agreement with Apple - Mr. Licata
 4. Approval of Resolutions for Rainy Day Fund Transfers - Mr. Licata
 5. Approval of VoIP Financing Resolution - Mr. Licata
 6. Approval of Tax Adjustment Board Appeal Resolution - Mr. Licata
- F. Information and Board Discussion Topics
1. Summer International Baccalaureate Professional Development Update - Dr. Hibbard and Mrs. Reynolds
 2. Traffic and Transportation Task Force Update - Dr. Hibbard, Mr. Licata and Mr. Smith
 3. No Child Left Behind/Public Law 221 Progress Report - Dr. Ewing
 4. IUSA Summer Conference - Dr. Mervilde
 5. Legislative Update - Dr. Mervilde
 6. First Quarter Financial Report - Mr. Licata
 7. Board Discussion
- G. Board Comments/Liaison Reports
- H. Adjournment