



**Wednesday, June 17, 2015
Regular Meeting of the Board of Education**

**MSD of Warren Township
Warren Education and Community Center
975 N. Post Road
Indianapolis, IN 46219
317-869-4300
7:00 p.m.**

This meeting site is fully accessible. Contact the Office of the Superintendent, if you need further accommodations.

1. Opening

1.01 Call to Order and Pledge of Allegiance

2. Superintendent's Report

2.01 Superintendent's Report

3. Board Comments/Correspondence

3.01 Board Comments

3.02 Board Correspondence

4. Business of Citizens Present

4.01 Business of Citizens Present

5. City Announcements

5.01 City Announcements

6. Warren Central Student Representative

6.01 Warren Central High School Student Representative

7. School Showcase

7.01 School Showcase - None

8. Spotlight

8.01 Spotlight - None

9. Consent Agenda

9.01 Approval of Minutes

9.02 Financial Report - Payroll

9.03 Financial Report - Claim Register and Electronic Payments

9.04 Financial Report - Year to Date Summary of Fund Balances

9.05 Human Resources Report

9.06 Field Trip Requests

9.07 Permission to Accept Gifts and Grants

9.08 Change Orders

9.09 Contracts

9.10 Use of School Property

9.11 Special Events

10. Standard Reports

10.01 Standard Reports - None

11. Special Reports

11.01 Chartwells Food Service

11.02 Human Resources

11.03 Update on Race to the Top

12. Business of Citizens Present

12.01 Business of Citizens Present

13. Action Items

13.01 School Improvement Grant for Sunny Heights

13.02 Support Staff Schedule Revision

13.03 Contract Days for Elementary Principals

13.04 Board Policy 2221 Mandatory Curriculum

13.05 Board Policy 2700 Annual Performance Report

13.06 Board Policies 3120.08 and 4120.08 Employment of Personnel for Extracurricular Activities

13.07 Board Policy 5340.01 Student Concussions and Sudden Cardiac Arrest

13.08 Board Policy 8455 Coach Training

14. Discussion Items

14.01 Title I Allocation

15. Closing

15.01 Closing Comments

16. Adjournment

16.01 Adjournment