CALL TO ORDER (Directors’ Study Forum)........................................................................................................Douglas Stein

Formal and Informal requests to address the Board

(A maximum of five (5) minutes will be granted per individual and generally a maximum of thirty (30) minutes per meeting for this purpose. The Board’s rules for hearing of members of the public can be altered on a temporary basis by the majority vote of the School Directors present.)

BOARD and ADMINISTRATION RESPONSE TO PUBLIC COMMENT

I. BUDGET / FINANCE COMMITTEE
   A. BUDGET & FINANCE – Eric Cable
      1) Windy Hill Senior Center – Lease Agreement
   B. BUILDINGS & GROUNDS – Doug White
      1) High School Rear Steps
      2) Secondary Access Road – High School

II. MANAGEMENT COMMITTEE
   A. POLICY – Brent Hoschar
      1) Operational Plan 2013 – 2014

III. PROGRAM COMMITTEE
   A. ATHLETIC & MUSIC – Stacy Meyer
      1) Overnight Trip: Girls’ Varsity Volleyball Players, Raystown Lake, August 16-17, 2013
      2) Proposal – 2013 Fall Season Marching Band Music Development
   B. CURRICULUM – Emily Sindlinger

IV. PLANNING (Items to be considered for future agendas)

V. ADJOURNMENT (motion and second needed, voice vote)