

AGENDA
LAFAYETTE SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR SCHOOL BOARD MEETING
Monday, July 13th, 2009, 7:00 P.M.
HIATT ADMINISTRATION CENTER
2300 CASON STREET
LAFAYETTE, INDIANA

A. Call to Order

B. Roll Call

C. Approval of Minutes

D. Recognition

E. Public Participation

F. Recommendations

1. Approve Joint Services Agreement for Special Education and Related Special Services
2. Approve Amendment to Master Contract with the LEA
3. First Reading of Board Policies G114 and I609
4. Act on Leases for Latchkey Programs
5. Act on Lease for Greater Lafayette Area Special Services Program at McAllister Recreation Center
6. Act on CPF Project Bids (Linnwood and Glen Acres)
7. Approve New 403b Vendor
8. Approve K-5 Textbook Rental Fees
9. Employee Recommendations
10. Acceptance of Gifts
11. Treasurer
 - a. Financial Reports Filed for Audit
 - b. Approve Claims and Ratify Payrolls

G. Board Reports

H. Information Only

1. Extracurricular Activity Report for period 7/1/08-6/30/09
2. Construction Project Reports
3. Emergency Allocation Account

I. Adjournment