CALL TO ORDER AND FLAG SALUTE

APPROVAL OF BOARD AGENDA:
1. Approve Board Agenda
   Moved by: Seconded by: Yes: No:

2. Approve Board Meeting Minutes for, July 19, 2012, as presented.
   Moved by: Seconded by: Yes: No:

PUBLIC COMMENT:

PRESIDENT’S REPORT:
1. Approve the development of PlanCon A for the expansion of Klein Elementary School for the consolidation of Clark and Klein Elementary Schools.
   Moved by: Seconded by: Yes: No:

SUPERINTENDENT’S REPORT:
2. Approve the first reading of Policy 815.2 Social Media, Policy 229 Student Fundraising, Policy 301 Creating a Position, Policy 302 Employment of Superintendent/Assistant Superintendents, Policy 308 Employment Contract, Policy 309 Assignment and Transfer, Policy 310 Abolishing a Position, and Policy 622 GASB Statement 34, as presented.
   Moved by: Seconded by: Yes: No:

3. Approve Bus Drivers and Bus Aids for the 2012-2013 school year, as presented.
   Moved by: Seconded by: Yes: No:

4. Approve bus routes for the 2012-2013 school year, as presented.
   Moved by: Seconded by: Yes: No:

5. Approve the IU5 Emergency Substitute Teachers list, as presented.
   Moved by: Seconded by: Yes: No:

6. Approve the Letter of Agreement between HCSD and Safe Harbor Behavioral Health, as presented.
   Moved by: Seconded by: Yes: No:

7. Approve the Letter of Agreement for SAP services between the HCSD and Pyramid Healthcare, as presented.
   Moved by: Seconded by: Yes: No:

8. Approve the Coaches Handbook, as presented.
   Moved by: Seconded by: Yes: No:

9. Approve the Student Athletic Handbook, as presented.
10. **Approve Transportation Contract for mileage to and from school with parent, as presented.**
   Moved by: Seconded by: Yes: No:

11. **Approve Open Value Subscription Agreement for Education Solutions, between HCSD and Microsoft, as presented.**
    Moved by: Seconded by: Yes: No:

12. **Approve the contract between HCSD and Grace Church, as presented.**
    Moved by: Seconded by: Yes: No:

13. Approve the change of assignment for Brenda Evans from Principal at Klein Elementary to Director of Special Education.
    Moved by: Seconded by: Yes: No:

14. Approve the elimination of the Assistant to the Superintendent for Curriculum and Instruction position.
    Moved by: Seconded by: Yes: No:

15. Approve the change of assignment for Kelly Hess from Assistant to the Superintendent for Curriculum and Instruction to Principal at Klein Elementary.
    Moved by: Seconded by: Yes: No:

    Moved by: Seconded by: Yes: No:

**INFORMATION:**
1. Tax abatement information

**BUSINESS ADMINISTRATOR:**
1. **Accept Treasurer’s Report, as presented**
   a. Revenue Summary
   b. Expenditure Summary
   Moved by: Seconded by: Yes: No:

2. **Accept the Business Administrator’s Reports, as presented.**
   Moved by: Seconded by: Yes: No:

3. Approve payment of bills, as presented.
   a. Payroll payable
   b. Accounts payable
   c. Capital Reserve
   Moved by: Seconded by: Yes: No:

4. **Approve the resolution for 2012-2013 Budget Amendment, as presented.**
   Moved by: Seconded by: Yes: No:
INFORMATION:
1. Food Service Report
2. Food Service Bills

EXECUTIVE SESSION:

PERSONNEL:
(Personnel files available for review by board members after 1:00 p.m. on the Wednesday prior to the board meeting and also at 6:30 p.m. the evening of the board meeting.
1. Personnel and Workshop List
   Moved by: Seconded by: Yes: No:

INFORMATION:
1. Field Trips:
2. Committee Notes:

PUBLIC COMMENT:

EXECUTIVE SESSION:

ADJOURNMENT:
   Moved by: Seconded by: Yes: No:

Karl J. Dolak, School Board Secretary
Harbor Creek School District