

**A G E N D A**

1. Call to order - regular meeting
2. Approval of agenda (additions)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

Motion:                      Second:

3. Approval of minutes of regular meeting September 24, 2012

Motion:                      Second:

4. Approve payment of additional October bills and handwritten checks

Motion:                      Second:

5. **OLD BUSINESS:**

- A. Discuss selecting architect firm for school addition project
- B. Discuss selecting construction management firm for school addition project
- C. Approve guidelines for fundraisers at school activities

Motion:                      Second:

6. **NEW BUSINESS:**

- A. Prepare talking points for Exelon meeting
- B. Consider approval of Neighborhood Revitalization Plan

Motion:                      Second:

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
  1. Blended instruction
  2. Bus lease
  3. November Council of Superintendents meeting
- C. Board members