

- .....was led in the Pledge of Allegiance by Bristol Elementary Principal Melissa Jennette and Bristol student, Emma Howell.
- ..... welcomed Superintendent's Student Advisory Council representatives from both high schools. Emily Hoeppner from Central High School, and Haley Stouder of Memorial High School. Emily reported Central just had their Homecoming and there were several Sarah Strong fundraisers being done. Haley reported that Memorial also had several Sarah Strong fundraisers. She shared how Sarah and her family are able to go on vacation compliments of the Make-A-Wish Foundation.
- .....accepted with appreciation donations made to Elkhart Community Schools (ECS): \$1,300.00 from Matthew and Amanda Menchinger of Globe Tech, LLC to purchase basketball uniforms for Mary Beck Elementary; \$330.00 from Creative Arts Camp at Trinity United Methodist Church to Mary Beck Elementary School and Beardsley Elementary for their Music and Art Education Departments to provide opportunities for children to learn through the arts; \$156.13 from Target (Take Charge of Education) to be used for the children in need at Beardsley Elementary.
- ..... heard from Mrs. Jennette, recognizing Anneka Siegrist for a perfect score on ISTEP+ and Emma Howell for High Achievement on her ISTEP+ score.
- ..... approved a request for an extracurricular purchase for Pierre Moran Middle School to purchase 99 royal blue polo shirts at a cost of \$1,683.00 for band and orchestra students. Each student would purchase their shirt for \$17.00.
- ..... approved a bid award for the commissary renovations to Gibson-Lewis, LLC for \$711,100.00.
- ..... heard a report from Shawn Hannon about ECS' preliminary graduation rate of 83.6% for 2013. In addition to 636 diplomas granted to students in the Class of 2013, 29 diplomas were granted to students from prior cohorts.
- ..... tabled Board Policy GDBA-8, Registered Nurses' Compensation Plan.
- ..... heard proposed revisions to Board Policy IKEA, Transfer of Credits, for initial consideration. Doug Thorne, Executive Director of Personnel and Legal Services, will make suggested revisions and the policy will be brought back to the Board at the next regular meeting.
- ..... heard proposed revisions to Board Policy IKF, Graduation Requirements, for initial consideration.
- ..... approved an overnight trip request for eighth graders at North Side, West Side, and Pierre Moran Middle Schools to travel to Gettysburg, PA and Washington D.C. in June, 2014. Students will gain a wealth of knowledge about our country's history and experience first-hand the curriculum they have studied or will study in eighth grade U.S. History class.
- ..... approved a consent agreement regarding unpaid time.

- ..... confirmed the resignation of the following three (3) certified employees: Jassica Brown, fourth grade teacher at Beck; Julia Kern, Science teacher at Memorial, and Joyce Wohead, Music teacher at West Side Middle School.
- ..... confirmed maternity leave for two (2) certified employees: Kerry Leader, Language Arts teacher at Memorial High School, and Angela Raval, ENL teacher at Central High School.
- ..... confirmed the resignation of the following two (2) classified employees: Paula Johnson, bus driver at Transportation, and Meghan Swihart, Paraprofessional at North Side Middle School.
- ..... approved by a 6-1 vote an agreement with the Elkhart Teacher's Association (ETA) for a new collective bargaining agreement. This agreement will be in effect until June 30, 2014.