I. Call to Order - 5:00 p.m.
   A. Pledge of Allegiance
   B. Roll Call
   C. Recognitions
   D. Approve agenda*

II. Board Member Reports
III. Superintendent’s Reports
IV. Consent Agenda
   A. Board of Education
      1. None
   B. Superintendent’s Office
      1. Gift Report
      2. Motion - Addition of High Achieving Students to the Highly Gifted Program at Gust Elementary School
      3. Motion - Independent Contractor Services Agreement with the University of Pittsburgh on Behalf of the Institute for Learning
      4. Motion - Recommended Textbooks
      5. Motion - Substance Abuse and Mental Health Services Administration (SAMHSA) Youth Violence Prevention Grant
      6. Motion - New International Preparatory Magnet at Smiley Middle School
      7. Motion - Expansion of Highly Gifted and High Achieving Program at Carson
   C. Administrative Services
      1. Human Resource
         a. Personnel Transaction Report
      2. Facility Management
         a. Final Settlements for Contracted Services
         b. Motion-DPS Intergovernmental Agreement with City Concerning GOCO Grant Application
      2. Budget And Finance

V. Old Business
VI. New Business
   A. Information Only
      1. Fairmont Dual Language School Within a School Proposal
2. Odyssey Charter School Renewal Application
3. Wyatt Edison Charter School Renewal Application
4. Report of Expelled Students

VII. Adjournment