I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. ANNUAL ORGANIZATION OF IU BOARD

V. ESTABLISHMENT OF BOARD MEETING DATES

VI. APPROVAL OF MINUTES

VII. PRESENTATION
   A. Executive Director’s Entry Plan Update

VIII. DIVISION REPORTS
   A. Executive Director’s Office
   B. Administrative Services
   C. Career, Technical and Customized Education
   D. Communications, Legislative Services, Online Learning and Strategic Solutions
   E. Human Resources
   F. Information Technology
   G. Innovative Educational Services
   H. Student Services

IX. CONSENT AGENDA
   A. Approval of Consent Agenda Items
      1. Approval of Financial Reports
      2. Budget Approvals
3. Budget Revisions
4. Ratification of Routine Marketplace Contracts
5. Ratification of Marketplace Service Contracts
6. Approval of Contract Agreements
7. Approval of Out-of-State Field Trip

X. FINANCE
   A. Approval of Lease Agreements
   B. Approval to Purchase Vehicles

XI. NEW BUSINESS
   A. Approval to Submit Head Start and Early Head Start Grant Application
   B. Approval of Resolution – E-signature
   C. Approval of Board Policies 22, 249, 702.1, 815.1 – FIRST READING

XII. PERSONNEL
   A. Approval of New Positions
   B. Approval of Change in Position
   C. Acceptance of Rescindment
   D. Approval of Personnel Actions

XIII. PUBLIC COMMENTS

XIV. BOARD COMMENTS

XV. EXECUTIVE SESSION ANNOUNCEMENT

XVI. ADJOURNMENT