

I	
Executive Session Item(s)	
II	
Approval of Minutes January 8, 2013	
III	
Action Item(s) - AUDIT	
3.1	2013 Proposed Audit Plan (C. Cox)
IV	
Action Item(s) - FINANCE	
4.1	E-Rate Resolution (J. Lowe/J. McCarron)
4.2	Request for Reallocation of Funds for Cooling Tower Replacement at 75 Calhoun Street and Approve the Bid Award to Triad Mechanical in the Amount of \$134,489 (D. Gunn/M. Bobby)
4.3	Request to Purchase Small Group Instruction Services (W. Wilcher)
4.4	Montessori Furniture, Fixtures and Equipment (FF&E) Bulk Purchase Agreement 12-CP-B-02 (F. Feil/T. Yeadon)
4.5	Invitation for Bid #B1312 for APC UPS Equipment and Accessories (R. McNeal/J. McCarron)
4.6	New Harbor View Elementary School (W. Lewis)
V	
Management Reports Discussion or Information Item(s)	
5.1	P1309 – Underwriter Services for Installment Purchase Revenue Refunding Bonds (M. Bobby/D. Moore)
5.2	Resolution Authorizing Issuance of General Obligation Bond Anticipation Notes, Series 2013A and Series 2013B (D. Moore)
5.3	Capital Projects Report – December 2012 (J. Costello)
5.4	Fraud, Waste & Abuse Hotline Update (D. Enck)
5.5	Work Schedule Change from 245 days to 240 days (B. Briggman)
5.6	Performance Audit (M. Bobby)
5.7	Out of District Students (M. Bobby/J. Emerson/P. Padron)
5.8	Receive the September 2012 Interim Financial Report for the General Operating Fund (T. Shannon)