

I	Executive Session Item(s)
1.1	Best Value Bid B1013 – Learning Teaching Wall Modular System and Project Management Services (F. Feil/T. Yeadon)
II	<u>Approval of Minutes</u> August 16, 2012
III	Action Item(s) - AUDIT
IV	Action Item(s) - FINANCE
4.1	Agreement for the 2012-2013 School Resource Officer Program (J. Scott)
4.2	8% Bond Resolution (M. Bobby)
4.3	Budget Amendment (Pay for Performance and Miscellaneous Step Increases) (M. Bobby)
V	Management Reports Discussion or Information Item(s)
5.1	Open Internal Audit Recommendations – Tracking List (C. Cox)
5.2	Audit Plan Status Update (C. Cox)
5.3	Internal Audit Quality Assessment Information (C. Cox)
5.4	Capital Projects Report – July 2012 (J. Costello)