

THEODORE ROOSEVELT COLLEGE AND CAREER ACADEMY

Location: 730 W. 25th Ave., Gary, IN
Date: May 9, 2013
Time: 6:00 pm

1. Call to order
2. Approval of Agenda
3. Approval/Adoption of the minutes from the last meeting
4. School Presentation: SLC Impact
5. Reports and Updates
 - a. Principal's Report
 - I. School Updates
 - II. Personnel Updates
 - III. Attendance and Behavior Management Action Plans
 - b. Operations Report
 - I. Facilities
 - II. Technology
 - III. Transportation
 - c. Education Report
 - I. Professional Development
 - II. Student Support, Alternative Education
 - III. Blended Learning Updates
 - IV. Expulsions
 - d. Financial Report
 - I. Management Estimate Updates
 - II. Contract Approvals as needed
 - e. Board Report
 - f. Parent Liaison Report
 - g. Student Liaison Report
6. New Business
 - a. Personnel Adoption
 - b. Invoices
 - c. Discipline Procedures Manual Adoption
 - d. Alternative Education Handbook Adoption
 - e. Decision to hear or not to hear appeals
7. Old Business
 - a. FY 14 Budget Approval
8. Open Discussion
9. Public Comment: The Theodore Roosevelt CCA Board is always open to and welcomes comments, questions and/or suggestions from any citizen. Anyone may address the Board by submitting a comment card to the Board's secretary prior to the beginning of the meeting. Comments will be limited to five (5) minutes. The Board may delay action or respond pending review and recommendation by the principal or board.
10. Executive Sessions (as needed)
11. Adjournment

Next meeting: June 13th, 2013

Public Notice: Notice is hereby given that on August 9, 2012; September 13, 2012; October 11, 2012; November 8, 2012; December 13, 2012; January 10, 2013; February 14, 2013; March 14, 2013; April 11, 2013; May 9, 2013 and June 13, 2013, a Board of Directors

meeting for the Theodore Roosevelt College and Career Academy will be held at 6:00 p.m. at 730 W. 25th Ave, Gary, IN. The purpose of the meeting is to address such general business as may properly come before the Board.