

**Thursday, December 20, 2018  
December 20, 2018 School Board Meeting**

**The next regularly scheduled Board meeting will be held on January 14, 2019, at 7:00 p.m. at the Administration Office.**

**1. PUBLIC MEETING**

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- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Public Comments

**2. CELEBRATING SUCCESS**

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- A. Celebrating Success - Rodney Simpson, Principal Bainbridge Elementary (Honoree: Jeanine Peterson and Students)

**3. CONSENT AGENDA - NOTE: ALL BOARD APPROVALS FOR PERSONNEL ARE PENDING AN EXPANDED CRIMINAL HISTORY CHECK AND COMPLETION OF APPROPRIATE NEW HIRE PAPERWORK**

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- A. Approval of November 15, 2018, Regular Session Board Minutes
- B. Approval of December 4, 2018, Special Session Board Minutes
- C. Approval of Claims for Payment and Payrolls
- D. Personnel Report
- E. Fundraiser Report
- F. Field Trip Report
- G. Donations

**4. ACTION ITEMS**

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- A. Approval of 2019-2020 School Calendar
- B. Approval of Mission/Vision/Goal Statements
- C. Approval of High School Course Description Guide for 2019-2020
- D. Performance Stipend for Administrators
- E. Resolution to Establish Initial Funding for the Operations Fund
- F. Resolution to Transfer Amounts from the Education Fund to Operations Fund
- G. Resolution to Transfer to Rainy Day
- H. Resolution to Authorize One-Time Transfer of Funds from the Cash Balance of the Education Fund to Cash Balance of the Operations Fund
- I. JAG Contract
- J. EPIC Approval
- K. Non-Certified Pay Scale and Benefits

**5. REPORTS**

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- A. Superintendent

B. Treasurer

C. Director of Operations

D. Administrators

**6. BOARD COMMENTS**

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**7. ADJOURNMENT**

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A. The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on January 14, 2019 in the Administration Office. For special accommodations needed by disabled individuals planning to attend, please contact the Administrative Office, 300 North Washington, Bainbridge, IN 46105 or phone 765-522-6218 at least 48 hours in advance of the meeting.

**8. FOR YOUR INFORMATION**

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A. Public Notices

B. Bainbridge Newsletter

For special accommodations needed by disabled individuals planning to attend, please contact the Administrative Office. This agenda is subject to change.