

Monday, January 14, 2019
January 14, 2019 School Board Meeting

The next regularly scheduled Board meeting will be held on February 21, 2019, at 7:00 p.m. at the Administration Office.

1. PUBLIC MEETING

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

2. CELEBRATING SUCCESS

- A. Celebrating Success - Jason Chew, Principal, High School (Honoree: Sarah Chizum)

3. BOARD ORGANIZATION

- A. Oath of Office
- B. Election of Officers - President, Vice-President, and Secretary (Newly Elected President will preside at meeting)
- C. Establishment of Date, Time, and Place of Meeting
- D. Adoption of Board Salary
- E. Appointment of Corporation Treasurer and Assistant Treasurer
- F. Appointment of Extra Curricular Treasurers
- G. Approval of Bonds
- H. Appointment of Corporation Attorney
- I. Appointment of Board Members as Representatives to the Collective Bargaining Process
- J. Forms for Conflict of Interest Statements (Distributed to Board for Return at February Board Meeting)

4. RECESS - Board Finance Meeting

- A. Elect President and Secretary
- B. Review Corporation Investments

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

- A. Approval of December 20, 2018, Regular Session Board Minutes
- B. Approval of Claims for Payment and Payrolls
- C. Personnel Report
- D. Donations Report
- E. Fundraisers Report

6. ACTION ITEMS

- A. Approval of Mission Statement
- B. Disposition of Outstanding Checks

- C. Permission to Advertise for Fuel Bids
- D. High School Handbook Update
- E. Approval of Extra-Curricular Funds
- F. Resolution Approving the Design-Build Procurement Method
- G. Resolution Determining Need for Project
- H. Resolution Approving Preliminary Plans, Form of Lease and Authorizing Publication of Notice of Lease Hearing
- I. Resolution Re-approving Formation of Building Corporation
- J. Resolution Approving Amended and Restated Post-Issuance Compliance Procedures

7. REPORTS

- A. Superintendent
- B. Treasurer
- C. Director of Operations
- D. Administrators

8. BOARD COMMENTS

9. ADJOURNMENT

A. The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on February 21, 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.

10. FOR YOUR INFORMATION

- 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.