

Thursday, February 21, 2019
February 21, 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 - Scott Miller, Principal, Middle School (Honoree: Janna Oxford)

3. 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 January 14, 2019 Regular Session Board Minutes
- B. Approval of January 29, 2019 Special Session Board Minutes
- C. Approval of February 8, 2019 Special Session Board Minutes
- D. Approval of Claims for Payment and Payrolls
- E. Personnel Report
- F. Donations Report

4. ACTION ITEMS

- A. Resolution Authorizing Execution of the Lease
- B. Additional Appropriation Resolution
- C. Resolution Assigning Design Build Contract and Assigning a Portion of Construction Bids and Contracts to the Building Corporation, Once Received
- D. Resolution Approving Form of the Master Continuing Disclosure Undertaking
- E. Approval of Summer School Programs for NPHS
- F. Permission to Advertise for Lawn Service

5. REPORTS

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

6. BOARD COMMENTS

7. ADJOURNMENT

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

8. FOR YOUR INFORMATION

A. Public Notices

B. Board Policies-Will be discussed at February 26, 2019 Work Session and approved at March 21, 2019 Board Meeting

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