

North Putnam Community School Corporation

300 North Washington, Bainbridge, IN 46105

Board of School Trustees

Regular School Board Meeting Agenda

September 16, 2010 7 p.m.

984th Meeting

- I. Call to Order, Pledge of Allegiance and Welcome – Mr. Beck
Student Achievement Recognition
- II. Approval of Minutes-September 2, 2010, Regular Session– Mr. Beck
Approval of Minutes-September 2, 2010, Executive Session – Mr. Beck
- III. Superintendent Report to the Board of School Trustees
 - A. Attendance Center Report
 - B. Class Size Report
 - C. Superintendent Coffees
- IV. Financial Report
 - A. Treasurer's Report
 - B. Approval of Claims
 - C. School Fund Reports
- V. Contracts
 - A. 2010-2011 Bus Drivers' Contracts
- VI. Old Business
- VII. New Business
 - A. Recommendation to Approve the 2011-2012 Budget as Presented on the Following Forms
 - Form 1, Budget Estimates
 - Form 4, Resolution of Appropriations
 - Form 5, Budget Submission Letter and Certificate
 - B. Recommendation to Approve the School Bus Replacement Plan and the Capital Projects Plan
 - Resolution to Adopt a Plan for the Capital Projects Fund
 - Resolution to Adopt the 2011-2022 Bus Replacement Plan
 - C. Recommendation to Approve Resolution for Capital Projects Fund Interest Deposits
 - D. Recommendation to Approve Tax Neutrality Resolution
 - E. Recommendation to Adopt Resolution and Assign Construction Bids to Building Corporation
 - F. Recommendation to Award Contract for the Window Replacement Project
 - G. Recommendation to Award Contract for the Roofing Project
 - H. Recommendation to Approve Renovation of the Existing Baseball Diamonds at Roachdale
 - I. Recommendation to Approve Renovation of Structures at Bainbridge Baseball/Softball Fields
 - J. Recommendation to Approve Authorization to Sign Agreements for Alternative Services and Private Residential School Placements
 - K. Recommendation for Post Prom Fundraising Activity
- VIII. Personnel Report
 - A. Certified Staff
 - B. Support Staff
 - C. Extra-Curricular Staff
- IX. Items from School Board Members
- X. Items After 4:00 p.m.
- XI. Comments from the Community- Mr. Beck
- XII. Adjournment

The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on October 21, 2010 at 7:00 p.m., in the Central Office Board Room (300 North Washington, Bainbridge, IN 46105). 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.