

**North Putnam Community School Corporation**

300 North Washington, Bainbridge, IN 46105

Board of School Trustees

Regular School Board Meeting Agenda

May 17, 2012 7 p.m.

**Location-North Putnam Middle School**

- I. Call to Order, Pledge of Allegiance and Welcome
- II. Approval of Minutes-April 19, 2012 Executive Session  
Approval of Minutes-April 19, 2012 Regular Session  
Approval of Minutes-April 24, 2012 Special Session Board Meeting  
Approval of Minutes-May 2, 2012 Executive Session  
Approval of Minutes-May 2, 2012 Regular Session
- III. Superintendent Report to the Board of School Trustees
  - A. Five-Star Technology Report-Mr. Steve Ricketts
  - B. Discussion on Miscellaneous Textbook Adoption
  - C. Discussion-Bainbridge Elementary and Roachdale Elementary Textbook Rental for the 2012-2013 School Year
  - D. Discussion-North Putnam Middle School Textbook Rental for the 2012-2013 school year
  - E. Discussion-North Putnam High School Textbook Rental for the 2012-2013 school year
  - F. Discussion-Proposed Class Changes – Mr. Terry Tippin and Mr. Rick England
- IV. Financial Report
  - A. Treasurer's Report
  - B. Approval of Claims
  - C. School Fund Reports
- V. Contracts
  - A. Discussion and Recommendation to Approve Five-Star Contract
- VI. Old Business
- VII. New Business
  - A. First Reading of School Handbooks-No Action
  - B. Discussion and Recommendation to Approve Five-Star Wireless Installation Project Proposal
  - C. Recommendation to Approve Miscellaneous Textbook Adoption, Mr. Jason Chew
  - D. Recommendation to Approve Textbook Rental for Elementary, Middle School and High School
  - E. Recommendation to Approve High School Teacher to Attend Computer Integrated Management Conference June 18 through June 20
  - F. Recommendation to Approve Two Bainbridge Teachers to Attend All Write Summer Institute 2012 on June 21 through June 22
  - G. Recommendation to Approve Daniel Noel to Attend ISBA School Law Seminar on June 8
  - H. Recommendation to Approve Daniel Noel to Attend School Budgeting and Finance Seminar on June 15
  - I. Recommendation to Approve Corporation Mechanic to Attend STAI Conference on June 20 through June 22
  - J. Discussion and Recommendation to Approve Combi Oven at Roachdale Elementary
  - K. Recommendation to Approve Field Trip to FFA State Convention on June 18 through June 20
  - L. Recommendation to Approve HS Cheerleading Fundraiser on June 16
  - M. Recommendation to Approve HS Cheerleading Camp May 30 through May 31
  - K. Recommendation to Approve IHSAA Student Leadership Conference-Mr. Rich Bagienski
  - L. Recommendation to Approve Youth League Basketball Camp June 4 through June 8
  - M. Recommendation to Approve Boys' Varsity Shootout on June 23 and June 30
  - N. Recommendation to Approve Junior Varsity Shootout on July 14
  - O. Recommendation to Approve Girls' Basketball Shootouts (Date-TBD)
- 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
- XII. Adjournment

The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on June 21, 2012 at 7:00 p.m., 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.