

North Putnam Community School Corporation

300 North Washington, Bainbridge, IN 46105

Board of School Trustees

Regular School Board Meeting Agenda

January 19, 2012, 7 p.m.

- I. Call to Order, Pledge of Allegiance and Welcome

BOARD ORGANIZATION

- A. Election of Officers [Newly Elected President will preside at meeting]
 - B. Establishment of Date, Time, and Place of Meeting
 - C. Appointment of Corporation Treasurer
 - D. Appointment of Extra Curricular Treasurers
 - E. Appointment of Corporation Attorney
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RECESS

Board of Finance Meeting

- I. Elect President and Secretary
 - II. Review Corporation Investments [NPCSC has no investments at this point in time]
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- II. Approval of Minutes-December 15, 2011, Regular Session
Approval of Minutes-December 15, 2011, Executive Session
Approval of Minutes-January 12, 2012, Special Session

- III. Superintendent Report to the Board of School Trustees
- A. Five Star Technology Report, Mr. Jim Branson
 - B. Corporation Wellness Program Update, Mr. Rick England
 - C. Cougar Pantry Opening
 - D. Director of Operations Update

- IV. Financial Report
- A. Treasurer's Report
 - B. Approval of Claims
 - C. School Fund Reports
 - D. Disposition of Outstanding Checks

- V. Contracts

- VI. Old Business
- A. Sixth Grade Field Trip Update

- VII. New Business
- A. Recommendation to Approve Transfer Request Application

- 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. Community Comments

- XII. Adjournment

The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on February 16, 2012 at 7:00 p.m., in the NPHS auditorium. 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.