

North Putnam Community School Corporation

300 North Washington, Bainbridge, IN 46105

Board of School Trustees

Regular School Board Meeting Agenda

June 20, 2013 7 p.m.

Location- Administration Office

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for Public participation as indicated by the agenda.

VISITORS REQUESTING PERMISSION TO ADDRESS THE BOARD

Visitors requesting permission to address the Board on a specific agenda item should sign in, before the meeting starts on the form on the board table. The Board requests a discussion time limit of three minutes on any specific agenda item, and we ask visitors to make only one appearance per item. We ask those addressing the board to speak from their seat and to state their name and address. Board policy dictates that personal issues will not be addressed. Concerns about individual employees of the corporation should be brought to the superintendent or designee.

ORDER OF BUSINESS

REGULAR MEETING

- I. CALL TO ORDER (Mr. Hays)
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Determine Quorum Present
- II. APPROVAL OF MINUTES (Mr. Hays)
 - A. May 16, 2013, 2013, Executive Session
 - o IC 5-14-1.5-6.1(b) (9) To discuss a job performance evaluation of individual employees.
 - B. May 16, 2013, Regular Session
- III. SUPERINTENDENT REPORT TO THE BOARD OF SCHOOL TRUSTEES (Mr. Noel)
 - A. Neola Report – Next Neola Committee Meeting
 - B. Review of Potential Projects
 - C. Informational – Report on Curriculum Committee (Mr. Spencer and Mr. Chew)
 - Recommendations the Board has on School Handbooks
 - D. Calendar for Upcoming Events
- IV. FINANCIAL REPORT
 - A. Approval of Claims for Payment and Payrolls
 - B. Treasurer's Fund Report – No Action (Information Only)
 - C. School Fund Reports – No Action (Information Only)
- V. CONTRACTS
None
- VI. OLD BUSINESS
 - A. Redistricting Updates and Questions
- VII. BUILDING PROJECT UPDATE
 - A. Bainbridge Roof (OMS) – Informational-Roof Construction Has Started
- VIII. NEW BUSINESS
 - A. Recommendation to Approve Boys' Basketball Overnight Trip to New Castle on June 28 and June 29
 - B. Recommendation to Approve Lock-In for the Volleyball Program on July 11, 2013
 - C. Recommendation to Approve All-Sport Passes and Ticket Prices
 - D. Recommendation to Approve Corporate Sponsorship Through the Athletic Department
 - E. Recommendation to Approve Parent Advertisement Information
 - F. Recommendation to Accept Donation from Men's Wearhouse
 - G. Recommendation to Approve Appointment of Linda McGaughey to the Roachdale-Franklin Township Library Board
 - H. Recommendation to Accept Bids for Cafeteria Milk, Bread and Supplies
 - I. Recommendation to Approve Textbook Rental for Elementary, Middle School and High School
 - J. Seeking Permission to Hire Staff Between Board Meetings (Mr. Noel)
- IX. PERSONNEL REPORT
All Board approvals are pending an expanded criminal history check.
 - A. Certified Staff
 - B. Support Staff
 - C. Extra-Curricular Staff

- X. COMMENTS FROM THE COMMUNITY
- XI. SCHOOL BOARD MEMBERS COMMENTS
- XII. OTHER BUSINESS
 - A. Dates: July 18, 2013-Regular School Board Meeting at the Administration Office at 7:00 p.m.
- XIII. ITEMS AFTER 4:00 P.M.
- XIV. ADJOURNMENT

The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on July 18, 2013 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.