

**Thursday, October 16, 2014
Board Meeting**

Regularly scheduled Board meeting will be held on October 16, 2014 at 7:00 p.m. at the Administration Office.

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance
- C. Public Notices

2. COMMENTS FROM THE COMMUNITY

- A. Please give your name, address, and reason for speaking

3. APPROVAL OF MINUTES

- A. September 18, 2014, Executive Session - IC-5-14-1.5-6.1(b)(2) To discuss strategy with respect to any of the following: Collective Bargaining
- B. September 18, 2014, Regular Session

4. SUPERINTENDENT REPORT TO THE BOARD OF SCHOOL TRUSTEES

- A. Presentation on Security Cameras, Bus Cameras, and Radios for the Corporation (Terry Tippin)
- B. IP Phones (Steve Ricketts)
- C. Informational - Area 30 Courses (Form 30A)
- D. Informational - Jim Halik with Neola (Schedule a Workshop or this can be done in a regular Board meeting)
- E. Informational - Title II Grant in the Amount of \$47,774
- F. Informational - As of October 1, 2014 Increased Hours for Instructional Assistants
- G. Informational - New Safety Improvements for Bainbridge Elementary
- H. Review of Bills from QZAB over \$25,000 and Capital Projects
- I. Recommendation to Approve Four Vacation Days for the Superintendent (November 4, 5, 6, and 7)
- J. Informational - Mr. Noel has approved the following fundraisers: FFA Fundraisers: Selling Citrus Fruit and Apples, and Haunted Trail Back by the Cross Country Trail; Boys' and Girls' Swimming Fundraiser: Selling Car/Home Window Clings October through December; PTO Fundraiser BB: Craft (Holiday Bazaar) Fair

5. FINANCIAL REPORT

- A. Approval of Claims for Payment and Payrolls: 10/1/14-10/16/2014 Vouchers Numbers 31139-31168; 1-80
- B. Treasurer's Fund Report - No Action (Information Only)
- C. School Fund Reports - No Action (Information Only)

6. CONTRACTS

7. OLD BUSINESS

8. BUILDING PROJECT UPDATE

A. Johnson-Melloh-Andy Cooper-Bainbridge Elementary Projects

9. NEW BUSINESS

A. Recommendation to Approve Professional Leave Request for Rodney Simpson, and Scott Miller (ISBA Special Education Seminar)-November 7, 2014

B. First Reading - Bus Driver Handbook

C. Seeking Permission to Advertise for Maintenance Position

D. Recommendation to Accept Quote from J & K Communications for Radios

E. Recommendation to Accept \$100 Donation from Endeavor to Bainbridge Elementary

F. Recommendation to Accept \$620 Donation (Anonymous) to Bainbridge Elementary as a Scholarship for a Specific Pre-School Student

10. PERSONNEL REPORT

A. New Employment - Certified

B. New Employment - Athletics

C. New Employment - ECA (non-athletic)

D. Resignation - Athletics

E. Resignation - Classified

11. ITEMS FROM SCHOOL BOARD MEMBERS

12. OTHER BUSINESS

A. Dates: November 20, 2014-Regular School Board Meeting at the Administration Office at 7:00 p.m.

13. ITEMS AFTER 4:00 P.M.

A. Informational - ECA Schedule

B. First Reading of Cafeteria Lunch Policy

14. ADJOURNMENT

A. The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on November 20, 2014 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.

15. For Your Information

A. School Newsletters

16. Corporation Goals

A. Corporation Goals

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