

**Thursday, August 21, 2014  
Board Meeting**

**Regularly scheduled Board meeting will be held on August 21, 2014 at 7:00 p.m. at the Administration Office.**

**1. CALL TO ORDER**

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

**2. COMMENTS FROM THE COMMUNITY**

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

**3. APPROVAL OF MINUTES**

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- A. July 16, 2014, Regular Session
- B. August 5, 2014, Special Session

**4. SUPERINTENDENT REPORT TO THE BOARD OF SCHOOL TRUSTEES**

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- A. Informational - Emergency Permit
- B. Update on Summer Maintenance and Bussing
- C. Informational - Budget Adoption Schedule
- D. Liability Insurance Information
- E. Informational - Proposed Timetable for Bainbridge Elementary Project
- F. Informational - US Securities and Exchange Commission
- G. Informational - Student Count
- H. Informational - Board Candidate Election
- I. Informational - Anti-Harassment Policy #5517 (Including Corporation Attorney Revisions)
- J. Informational - ISBA Annual Fall Conference September 15-16, 2014
- K. Informational - Report on ICDA Summer Conference for Kelly Thomas
- L. Informational - Mr. Noel has approved the following fundraisers: Choir Fundraiser: Selling Cookie Dough and Lollipops; FCCLA Fundraiser to Sell Little Caesars Pizza Kits; Band Fundraiser to Sell Butter Braid Frozen Pastries; Volleyball Fundraiser to Sell Candles

**5. FINANCIAL REPORT**

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- A. Approval of Claims for Payment and Payrolls: 8/1/14-8-21/2014 Vouchers Numbers 1-82, 30857-30865
- B. Treasurer's Fund Report - No Action (Information Only)
- C. School Fund Reports - No Action (Information Only)

**6. CONTRACTS**

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A. None

**7. OLD BUSINESS**

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A. Recommendation to Approve My Big Campus Learning Management System

**8. BUILDING PROJECT UPDATE**

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

**9. NEW BUSINESS**

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A. HVAC System - Bainbridge Elementary (Hold Project Hearing, Adopt Project Resolution, Adopt Reimbursement Resolution, Adopt Resolution Approving Preliminary Plans, Form of Amendment and Authorizing Publication of Notice of Lease Hearing, Adopt Resolution Reapproving Formation of Building Corporation)

B. Budgets, Tax Rates and Levies for 2015 (Budget Estimate and Current Tax Levies, CPF-Plan Notice of Expenditures, School Bus Replacement)

C. Recommendation to Advertise 2015 Budget

D. Recommendation to Approve Authorization to Sign Agreements for Alternative Services and Private Residential School Placements

E. Recommendation to Approve Elementary, Middle School, and High School Handbooks

F. Permission to Write a Honda Grant for STEM (Science, Technology, Engineering, and Math) Initiative Including Mobile Laptop Cart

G. Recommendation to Approve License Agreement with Licensing Resource Group (LRG)

H. Recommendation to Approve Scott Miller, MS Principal, to Attend Fall Professionals Conference November 23, 2014 - November 25, 2014

I. Seeking Permission to Approve Charity Account Through Donorschoose.com Requested by Cheryl Crosby

J. Recommendation to Approve Homecoming Parade in Bainbridge on September 26, 2014 (Mr. Chew)

K. Recommendation to Accept Bid for Cafeteria Milk Products (Prairie Farms)

L. Recommendation to Approve FFA Soar Camp (October 3, 4, 5 or October 10, 11, 12, 2014); FFA National Convention (October 29 thru October 31, 2014); FFA Fire Camp (November 7, 8, 9 or November 21, 22, 23); FFA LDW Camp (September 12, 13, 14, 2014); FFA PLT Camp (September 5 and 6, 2014)

**10. PERSONNEL REPORT**

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A. New Employment - Certified

B. New Employment - Classified

C. New Employment - Athletics

D. New Employment - ECA

E. Resignation - Certified

F. Resignation - Classified

G. Resignation - ECA

**11. ITEMS FROM SCHOOL BOARD MEMBERS**

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**12. OTHER BUSINESS**

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A. Dates: September 18, 2014-Regular School Board Meeting at the Administration Office at 7:00 p.m.

**13. ITEMS AFTER 4:00 P.M.**

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A. Personnel - New Employment (Certified)

B. Recommendation to Approve Family Support Services Programs

C. Recommendation to Approve "Family Fun Night" (Free Movie for families)-Held at NPMS in the Football Stadium Parking Lot-September 20, 2014 from 7:30 p.m. to 10:00 p.m. Hosted by NPMS PTO

D. Recommendation to Approve Facility Use Request for Clay County YMCA - NPMS

E. Recommendation to Approve Facility Use Request for the Roachdale Police Department for a Benefit Concert-Roachdale Elementary

F. Informational - Mr. Noel has approved the following fundraiser: Bainbridge Elementary Fundraiser for ALS Research

**14. ADJOURNMENT**

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

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A. School Newsletters

B. Community Open House-Roachdale

**16. Corporation Goals**

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A. Corporation Goals

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**This agenda is subject to change.**