

North Putnam Community School Corporation
300 North Washington, Bainbridge, IN 46105
Board of School Trustees
Regular School Board Meeting Agenda
January 16, 2014 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. COMMENTS FROM THE COMMUNITY

BOARD ORGANIZATION

- A. Oath of Office
 - B. Election of Officers [Newly Elected President will preside at meeting]
 - C. Establishment of Date, Time, and Place of Meeting
 - D. Adoption of Board Salary
 - E. Appointment of Corporation Treasurer
 - F. Appointment of Extra Curricular Treasurers
 - G. 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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- III. APPROVAL OF MINUTES
 - A. December 19, 2013, Executive Session
 - o IC 5-14-1.5-6.1(b) (9) To discuss a job performance evaluation of individual employees.
 - December 19, 2013, Regular Session

- IV. SUPERINTENDENT REPORT TO THE BOARD OF SCHOOL TRUSTEES (Mr. Noel)
 - A. Discussion – 2014-2015 School Calendar
 - B. Obamacare Report
 - C. Informational - Snow Make Up Day for January 8, 2014 will be April 21, 2014
Snow Make Up Day for January 9, 2014 will be May 29, 2014
Snow Make Up Day for January 10, 2014 will be May 30, 2014

- V. 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)

VI. CONTRACTS
None

VII. OLD BUSINESS
A. Uniform Conflict of Interest Disclosure (Mr. Hostetter)

VIII. NEW BUSINESS
A. QZAB Project – MS/HS
-Adopt Resolution Receiving Patrons Petition and Determining Need for Project
-Hold Hearing on Amendment
-Adopt Resolution Authorizing Execution of Amendment
-Adopt Resolution Assigning Contracts/Bids to Building Corporation
-Adopt Resolution Approving Continuing Disclosure Undertaking and Issuing QZABs
B. Recommendation to Approve 2014-2015 School Calendar
C. Seeking Permission to Accept Fuel Bid
D. Appointment of Board Members to the Seclusion and Restraint Board Policy Committee
two (2) members needed
E. Recommendation to Approve Holding an Overnight at the High School for the Winter Guard on January 17, 2014

IX. ITEMS FROM SCHOOL BOARD MEMBERS

X. ADJOURNMENT

A Special Session Board meeting of the North Putnam Community School, Board of School Trustees will be held on January 30, 2014 at 7:00 p.m. in the Middle School Media Center. The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on February 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.