

Wednesday, December 16, 2015
December 16, 2015 School Board Meeting

The next regularly scheduled Board meeting will be held on January 20, 2016 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. November 18, 2015, Executive Session - IC-5-14-1.5-6.1(b)(6) With respect to any individual over whom the governing body has jurisdiction
- B. November 18, 2015, Regular Session

4. SUPERINTENDENT REPORT TO THE BOARD OF SCHOOL TRUSTEES

- A. Celebrating Success - Rodney Simpson, Principal Bainbridge Elementary (Student Ciera Watson); Scott Spencer, Principal Roachdale Elementary (Students Jubilee Majors and Arrick Kramer); Scott Miller, Principal Middle School (FFA Parliamentary Procedure Team); Jason Chew, Principal High School (Student)
- B. Recommendation to Approve Christopher Gross and Riachel Mosteller to Attend the Focus on Inclusion Conference February 23 and February 24, 2016
- C. Informational - HECC Conference Report from Jessica Reed, Bainbridge Elementary and Jessica Wright, NPHS; IASP Conference Report from Scott Miller, NPHS; and Fair Oaks Tour Update from Rebecca Scotland, NPHS; PLTW State Conference and Fall Educator Seminar Report from Jim Hess, NPHS; Fall Educator Seminar Report from Jesse Winger, NPHS; Self-Determination-Transition IEP Process Report from Kathy Sykes, NPHS; AP Workshop Report from Jessica Wright, NPHS; and AP Physics Conference Report from Annette Maier, NPHS
- D. Recommendation to Approve Winterguard Overnight Trip to Hold Lock-in at the High School (January 8 and 9)
- E. Informational - Events Calendar
- F. Informational - Mr. Noel has approved the following fundraisers: Winterguard to hold a Spin-A-Thon for pledges and donations and registration to be a member of the Meijer Community Rewards Program

5. FINANCIAL REPORT

- A. Approval of Claims for Payment and Payrolls: 11/1/15-11/13/15 Vouchers Numbers 32997-33003, 1-77, Payroll reimbursement
- B. Treasurer's Fund Report - No Action (Information Only)
- C. School Fund Reports - No Action (Information Only)

6. BUILDING PROJECT UPDATE

A. Johnson-Melloh - Solar Farm Update

7. CONTRACTS

8. OLD BUSINESS

9. NEW BUSINESS

A. First Reading - 2016-2017 Corporation Calendar (*Chase Hiland, Union Co-President's Request Included)

B. First Reading - Golf Cart and Equipment Policy

C. Recommendation to Approve Administrator Contracts with Addendum for December 17th through June 30th

D. Recommendation to Approve Early Graduation for Qualifying Students Per Board Policy #7802 (Four Students)

E. Recommendation to Approve Post Prom Location

F. Recommendation to Approve Middle School Writing Club (Susan Trent as Volunteer Faculty Sponsor)

G. Recommendation to Approve a Community Donation Day as Part of 7th Grade Service Learning Activities - January 16, 2016

H. Recommendation to Approve Internship for Payne Stewart to Work in the HS Athletic Department

I. Recommendation to Approve Student Teaching Internship for Bonnie Osborn (8 weeks at the Middle School and 8 weeks at the High School-Second Semester)

J. Recommendation to Approve Professional Leave for Matt Wargel and Alex Keim to Attend Music Association Workshop (Overnight)

K. Recommendation to Approve NPHS and NPMS Students to Take Part in Shakespeare Festival at DePauw University (May 7)

L. Recommendation to Approve AP Physics Field Trip to Kings Island Science Day (May 13)

M. Permission to Advertise for Fuel Bids

N. Recommendation to Accept Service-Learning Mini-Grant in the Amount of \$250 for the Service-Learning Project at the Middle School

O. Recommendation to Accept \$2,767 Donation from John Allen to the High School Basketball Program

10. PERSONNEL REPORT

A. Medical Leave - Certified

B. New Employment - Athletics

C. New Employment - Classified

D. New Employment - ECA

E. Resignation - Certified

F. Resignation - Classified

G. Resignation - Athletics

11. ITEMS FROM SCHOOL BOARD MEMBERS

12. OTHER BUSINESS

A. Dates: January 20, 2016-Regular School Board Meeting at the Administration Office at 7:00 p.m.

13. ITEMS AFTER 4:00 P.M.

14. ADJOURNMENT

A. The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on January 20, 2016 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

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This agenda is subject to change.