Notice of Meeting
Tuesday, January 12, 2016
Tri-West High School Media Center
6:00 – Building Tour  7:00 – Regular Meeting

Agenda

Mrs. Connie Bowman – Board President – Presiding:
I. Call to order
II. Comments from Public on Agenda Items
III. Reorganization of the School Board of Trustees

Mr. Rusty King – Superintendent – Presiding:
IV. Consent Items
   A. Minutes of Previous Meeting – December 8, 2015
   B. Acceptance of Claims
   C. Fund Report
   D. Payroll Report
   E. Personnel
   F. Presentation by TWHS

V. Transportation/Building Matters
   A. Report on Pittsboro Elementary Basement Water Damage

VI. Curriculum Matters
   A. ISTEP Results

VII. Financial Matters
   A. Board of School Finance Resolution and Officers for the Board of School Finance
   B. Investment Report
   C. Transfer of Appropriations Resolution
   D. Authority to Prepay Bills as needed
   E. Notice to Bidders – Temporary Loans
   F. Refinancing of Outstanding Bonds
   G. Budget 2016 Update

VIII. Other Business
   A. Aramark Food Services Report
   B. Work Session – January 26, 2016 @ 6:30 PM
   C. Student Transfer Request
   D. Declare of No Value
   E. Other

Mrs. Connie Bowman – Board President – Presiding:
IX. Comments from Public – Non Agenda Items
    (No formal action will be taken)

X. Adjournment

Executive Session IC 5-14-1.5-6.1(b)(2)(c)