Notice of Meeting
Tuesday, October 20, 2015
6:30 P.M. – Public Hearing on Superintendent's Contract
7:00 P.M. – Regular Meeting at Administration Center

Agenda

Mrs. Connie Bowman – Board President – Presiding:
I. Call to order
II. Comments from Public on Agenda Items
III. Certification of Executive Session on September 8, 2015

Mr. Richard King – Superintendent – Presiding:
IV. Consent Items
   A. Minutes of Previous Meeting September 8, 2015
   B. Acceptance of Claims
   C. Fund Report
   D. Payroll Report
   E. Personnel
   F. Brittney Myers of PES Presentation on Life Skills Class

V. Curriculum Matters
VI. Transportation/Building Matters:
   A. Vectren Update
   B. Diesel Fuel Use Update
   C. Item to Declare of No Value – TWHS

VII. Financial Matters
   A. Budget Items
      1. Adoption of the Budget for 2016
      2. Resolution to adopt the Capital Project Plan for 2016
      3. Resolution to adopt the Bus Replacement Plan for 2016-17
      4. Resolution to Reduce Line 1 Budget Appropriations if needed
      5. Resolution to Reduce Line 2 Budget Appropriations if needed.
      7. Resolution for Pension Bonds Levy Reduction
   B. SADD Account at TWHS
   C. Class of 2022 Account at TWHS

VIII. Other Business
   A. ISBA/IAPSS Presentation
   B. Board Policy Section XIII – Inventories – 2nd Reading
   C. Transfer Student at TWHS
   D. November 10th Meeting will be at the One Room School House at 6:30 pm
   E. Out of State Girls Basketball Trip
   F. Second Amendment and Restated Agreement with ESCRFT
   G. Aramark Report
   H. 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)(3) and IC 5-14-1.5-6.1(b)(9)

* Board of School Trustees *

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