Notice of Meeting
Wednesday, December 17, 2014
6:00 – School Board Tour of Pittsboro Primary School
7:00 – Regular meeting in the Pittsboro Primary LGI Room

Agenda

Mrs. Connie Bowman – Board President – Presiding:
I. Call to order
II. Certification of Executive Session November 17, 2014
III. Comments from Public on Agenda Items

Mr. Richard King – Superintendent – Presiding:
IV. Consent Items:
   A. Minutes of Previous Meetings - November 17, 2014
   B. Acceptance of Claims
   C. Fund Report
   D. Payroll Report
   E. Personnel
   F. School Board Awards
   G. Presentation by Pittsboro Primary School

V. Curriculum Matters:
   A. Camp Invention – Summer Program
   B. Field Trip Request
   C. Winter Driver’s Education

VI. Financial Matters:
   A. Goals for Expenditures
   B. School Bus Radios

VII. Other Business
   A. Aramark Report
   B. School Board Policy – Section 10 – Second Reading
   C. Exit Interview Survey Form
   D. Education Policy Brief on Teacher Evaluation
   E. Thank you note for Service Club
   F. Effective Governance Seminars
   G. List of Dual Credit Courses
   H. MOU on Performance Based Monies
   I. MOU on Extension of Contract
   J. Chinese Administrators Visit
   K. Donations for “Walk with Wendi”
   L. Other

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

Executive Session – Personnel – IC 5-14-1.5-6.1(b)(9)

* Board of School Trustees *

Connie L. Bowman
President
Steve Sprecher
Vice President
Kathy Waite
Secretary
Brad Williams
Member
Judith Pingel
Member