December 6, 2015

Notice of Meeting
Tuesday, December 8, 2015
6:00 – Executive Session – IC 5-14-1.5-6.1(b)(9)
7:00 – Regular meeting in the Pittsboro Primary Large Group Instruction Room

Agenda

Mrs. Connie Bowman – Board President – Presiding:
I. Call to order
II. Comments from Public on Agenda Items

Mr. Richard King – Superintendent – Presiding:
III. Consent Items
A. Minutes of Previous Meeting - November 10, 2015
B. Acceptance of Claims
C. Fund Report
D. Payroll Report
E. Personnel
F. Presentation by Pittsboro Primary School

IV. Building Matters
A. Roofsmart/Moisture Management Presentation – Russell Mink

V. Curriculum Matters
A. Camp Invention – Summer Program
B. Winter Driver’s Education

VI. Financial Matters
A. Goals for Expenditures
B. Proposal to Raise ECA Drivers Per Hourly Rate
C. Purchase of Kubota Utility Vehicle

VII. Other Business
A. Aramark Report
B. Transfer Policy Revision – 2nd Reading
C. North Salem Donation
D. TWMS Donations
E. Second Semester Transfer Students
F. Upcoming Meetings
   1. Next Regular Meeting – Tuesday, January 12, 2016 at TWHS
   2. Work Session – Wednesday, January 6, 2016 6:30 at Admin office
G. Items to be Declared of No Value
H. Other

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

IX. Adjournment

• Board of School Trustees •

Connie L. Bowman
President

Steve Sprecher
Vice President

Brad Williams
Secretary

Cindy Griffith
Member

Judith Pingel
Member