December 9, 2016

Notice of Meeting
Tuesday, December 13, 2016
6:30 – 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. Certification of Executive Session on November 15, 17, 21, 2016
III. Comments from Public on Agenda Items

Mr. Richard King – Superintendent – Presiding:
IV. Consent Items
   A. Minutes of Previous Meeting – November 15, 2016 and November 21, 2016
   B. Acceptance of Claims
   C. Fund Report
   D. Payroll Report
   E. Personnel
   F. Hiring of Assistant Superintendent
   G. Hiring of Elementary Assistant Principal
   H. Recognition of State Champion High School Cheerleaders
   I. Presentation by Pittsboro Primary School

V. Building Matters
   A. Update on TWHS and PES Roof Replacements

VI. Curriculum Matters
   A. Approval of School Improvement Plans for All Schools
   B. SAYA Chinese Exchange Program

VII. Financial Matters
   A. Goals for Expenditures
   B. ESCRFT Insurance
   C. IRS Audit Response to First Mortgage Bonds, Series 2008A
   D. 2016B Bonds: Closing Information
   E. Creation of Model UN Account

VIII. Other Business
   A. Aramark Report
   B. Transfer Students for 2nd Semester
   C. Next Meeting – January 10, 2017 at TWHS
   D. 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)(9)

* Board of School Trustees *

Connie L. Bowman  Steve Sprecher  Brad Williams  Cindy Griffith  Judith Pingel
President  Vice President  Secretary  Member  Member