

Regular Meeting of the Board – November 8, 2012

**REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

November 8, 2012

Public Meeting – 7:00 p.m. - North Harrison Middle School Cafeteria
Executive Session to follow – Administration Office

Vol. 2012 No. 11

PLEDGE OF ALLEGIANCE - Mr. John Thomas

CALL TO ORDER: The meeting is called to order at _____ p.m. by Board President, Ms. Veronica Battista.

11-8-1 **AGENDA AND MINUTES RECOMMENDATIONS:**

11-8-2 **ADOPTION OF AGENDA**

It is recommended that the agenda for the November 8, 2012 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

11-8-3 **APPROVAL OF MINUTES**

It is recommended that the minutes from the October 11, 2012 regular meeting and executive session be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

11-8-4 **APPROVAL OF CLAIMS**

It is recommended that claim numbers 1451 through 1627 be approved as presented.

11-8-5 **APPROVAL OF PAYROLLS**

It is recommended that the regular payrolls for November 23, 2012 and December 7, 2012 be approved for payment.

11-8-6 **BANK RECONCILIATION**

It is recommended that the bank reconciliation from October 31, 2012 be approved as presented.

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11-8-7 PRESENTATIONS

**11-8-8 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on
Agenda Items**

PERSONNEL:

11-8-9 RESIGNATION(S):

1. None

11-8-10 APPOINTMENT(S):

1. Christine Fisher-Sub caller for the Corporation for the 2012-13 school year.

11-8-11 OTHER ITEMS:

1. It is recommended that the Board approve the Corporation to pay 50% of each student's textbook fee from Riverboat Funds for the 2013-14 school year.
2. It is recommended that the Board approve the first reading of an employee overtime policy effective November 8, 2012.
3. It is recommended that the Board approve a Transportation Joint Program Fund Agreement to provide transportation for students to the Indiana School for the Blind and the Indiana School for the Deaf in Indianapolis for the 2012-2013 school year.

11-8-12 DISCUSSION ITEMS

11-8-13 LATE ITEMS

11-8-14 USE OF FACILITIES

11-8-15 BOARD MEMBER COMMUNICATION

11-8-16 SUPERINTENDENT COMMENTS

11-8-17 ADJOURNMENT