

**EXECUTIVE SESSION
REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

December 12, 2013

Executive Session – 6:00 p.m.-Administration Office
Regular meeting – 7:00 pm. – North Harrison Middle School Cafeteria
Executive Session to follow public meeting if necessary

Vol. 2013 No. 12

PLEDGE

CALL TO ORDER:

AGENDA AND MINUTES RECOMMENDATIONS

12-12-1 ADOPTION OF AGENDA

It is recommended that the agenda for the December 12, 2013 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

12-12-2 APPROVAL OF MINUTES

It is recommended that the minutes from the November 14, 2013 executive session and regular meeting and the minutes from the December 5, 2013 special meeting and executive sessions be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

12-12-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 1714 through 1837 be approved as presented.

12-12-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for December 20, 2013 and January 3, 2014 be approved for payment.

12-12-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from November 30, 2013 be approved as presented.

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12-12-6 PRESENTATIONS

12-12-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Item

PERSONNEL:

12-12-8 RESIGNATION(S)/ RETIREMENT(S):

None

12-12-9 APPOINTMENT(S):

1. Kelly Book-High School Junior Class Sponsor/Prom Committee, Renaissance Leadership Team and Academic Superbowl Team.
2. Merri Haub-Morgan Yearbook Sponsor for the 2013-14 school year.
3. Kristen Zeller-Service Agreement for Educational Interpreter for Jennifer Heeres' maternity leave from approximately January 6, 2014 to February 28, 2014
4. John Thomas-High School Volunteer Academic Team Advisor for the 2013-14 school year.
5. Ron Hamby- High School Boys Basketball Volunteer Assistant for the 2013-14 school year. (Correction- Ron was hired in Nov. for High School Basketball assistant and should have been a volunteer)

12-12-10 OTHER ITEMS:

1. It is recommended that the Board approve permission for the Corporation Treasurer to make necessary transfers of appropriations from account to account within each school fund in order to balance out at the year end, and to pay additional necessary and customary claims through the month of December 2013.
2. It is recommended that the Board approve permission to encumber balances in all tax supported School Funds and any other fund as considered necessary.
3. It is recommended that the Board approve the 2014-15 school calendar as presented.

12-12-11 DISCUSSION ITEMS

12-12-12 LATE ITEMS.

1. It is recommended that the Board approve the appointment of Hatton to the Alternative School Board for 2014.
2. It is recommended that the Board accept the resignation of Mark Lamon, High School Varsity Softball Coach effective December 11, 2013.

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3. It is recommended that the Board approve permission to encumber funds to purchase two (2) buses.
4. It is recommended that the Board approve a Resolution Authorizing Transfer of Dormant Funds from Pension Debt Service Fund to the General Fund.

12-12-13 USE OF FACILITIES

12-12-14 BOARD MEMBER COMMUNICATION

12-12-15 SUPERINTENDENT COMMENTS

12-12-16 ADJOURNMENT