

Special Meeting of the Board –December 5, 2013

**SPECIAL MEETING OF THE BOARD**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

December 5, 2013

Executive Session 6:00 pm in Administration Office  
Special Meeting – 7:00 pm. – North Harrison Middle School Cafeteria  
Executive Session immediately following Special Meeting-Administration Office

Vol. 2013

**PLEDGE**

**CALL TO ORDER**

**AGENDA**

**12-5-1      ADOPTION OF AGENDA**

It is recommended that the agenda for the December 5, 2013 special meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**PERSONNEL:**

**12-5-2      OTHER ITEMS:**

1. It is recommended that the Board approve an Additional Appropriation Resolution for \$250,00.00 to the Pension Debt Fund.
2. It is recommended that the Board approve a salary increase to all School Administrators.
3. It is recommended that the Board approve Jeff Brown, Head of Maintenance and Alan Fessel, Maintenance Dept. to be changed to salary positions rather than hourly.
4. It is recommended that the Board consider the Harrison County Community Foundation's Grant for Preschool.

**12-5-3      DISCUSSION ITEMS**

**12-5-4      LATE ITEMS**

**12-5-5      BOARD MEMBER COMMUNICATION**

**12-5-6      SUPERINTENDENT COMMENTS**

**12-5-7      ADJOURNMENT**