

Regular Meeting of the Board –January 12, 2016
EXECUTIVE SESSION
REGULAR MEETING OF THE BOARD
2016 FINANCE MEETING
EXECUTIVE SESSION

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

January 12, 2016

Executive Session - 6:00 p.m. Administration Office
Regular meeting – 7:00 p.m. – Middle School Cafeteria
2016 Finance Meeting to follow regular meeting
Executive Session to follow finance meeting if necessary

Vol. 2016 No. 1

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

1-12-1 ADOPTION OF AGENDA

It is recommended that the agenda for the January 12, 2016 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

1-12-2 2016 REORGANIZATION OF BOARD (I.C. 20-26-4-1)

1. Election of Officers

PRESIDENT – Conducted by the Superintendent

VICE PRESIDENT – Conducted by the New President

SECRETARY – Conducted by the New President

2. It is recommended that the Board approve Board Member Compensation by Resolution (I.C. 20-26-4-7)

3. It is recommended that the Board approve:

Meeting dates and time for regular monthly meetings.

Designation of the Corydon Democrat for Publications and Notices.

4. It is recommended that the Board approve the Appointment of Board of Finance (2 Board Members)

Regular Meeting of the Board –January 12, 2016

1-12-3 APPROVAL OF MINUTES

It is recommended that the minutes from the December 10, 2015 Executive Session and Regular meeting and the December 17, 2015 Special meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

1-12-4 APPROVAL OF CLAIMS

It is recommended that claim numbers 1538 through 1624 (2015) and 1 through 37 (2016) be approved as presented.

1-12-5 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for January 29, 2016 and February 12, 2016 be approved for payment.

1-12-6 BANK RECONCILIATION

It is recommended that the bank reconciliation from December 31, 2015 be approved as presented.

1-12-7 PRESENTATIONS

1-12-8 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

1-12-9 RESIGNATION(S)/ RETIREMENT(S):

1. Marla Sieberns-Resignation-North Harrison Elementary Cafeteria and Corporation Bus Driver effective January 1, 2016.

1-12-10 APPOINTMENT(S):

1. Elizabeth Kramer-North Harrison Elementary Vocal effective January 12, 2016.
2. Missy Voyles-Girls Basketball Bidy Ball for 2016 effective January 12, 2016.

1-12-11 OTHER ITEMS:

1. It is recommended that the Board approve a Memorandum of Understanding between the Board of School Trustees of the North Harrison Community School Corporation and The North Harrison Classroom Teachers Association. By this Memorandum, the parties agree to establish a window for additional benefits to retirees in 2016.
2. It is recommended that the Board approve Property and Casualty Insurance renewal for 2016 with EMC Insurance Companies through Robertson Insurance and Financial.

Regular Meeting of the Board –January 12, 2016

3. It is recommended that the Board approve an adjustment to the 2016-17 school calendar.
4. It is recommended that the Board approve the Middle School Construction Bids as presented by Mr. Thomas.

- 1-12-12 **DISCUSSION ITEMS**
- 1-12-13 **LATE ITEMS**
- 1-12-14 **BOARD MEMBER COMMUNICATION**
- 1-12-15 **SUPERINTENDENT COMMENTS**
- 1-12-16 **ADJOURNMENT**

2016 FINANCE MEETING

CALL TO ORDER

- 1-12-1 **ADOPTION OF AGENDA**
- 1-12-2 **Election of Board of Finance President**
PRESIDENT – Conducted by the Superintendent
- Election of Board of Finance Secretary**
SECRETARY – Conducted by the New President
- 1-12-3 **Financial and Investment Report – Superintendent**
- 1-12-4 **ADJOURNMENT**