

**EXECUTIVE SESSION  
FINANCE COMMITTEE MEETING  
SPECIAL MEETING OF THE BOARD**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

January 23, 2014

Executive Session – 6:00 p.m.-Administration Office  
Finance Committee Meeting-7:00 p.m.-North Harrison Middle School Cafeteria  
Regular meeting – To immediately follow Finance Committee Meeting

Vol. 2014

**FINANCE COMMITTEE MEETING**

**PLEDGE: - D. John Thomas, Superintendent**

**CALL TO ORDER: The meeting is called to order at \_\_\_\_\_ p.m. by  
Superintendent, John Thomas.**

**1-23-1 ADOPTION OF AGENDA**

It is recommended that the agenda for the January 23, 2014 Finance Committee meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**1-23-2 Election of Board of Finance President – conducted by Mr. Thomas**

**Election of Board of Finance Secretary – conducted by President**

**1-23-3 Explanation of purpose of Board of Finance – Superintendent**

**1-23-4 Investment Report –January 1, 2013 – December 31, 2013 – Superintendent**

- Pension Debt Retirement
- Teacher Retirement – Funds set aside
- Investment of Funds on Hand and Interest Earned
- 2014 Budget Order
- Non-certified Retirement to be set aside

**1-23-5 ADJOURNMENT**

It is recommended that the meeting be adjourned at \_\_\_\_\_ p.m.

**Finance Committee Meeting and Special Board Meeting –January 23, 2014**

**Special Board Meeting**

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

**1-23-1 ADOPTION OF AGENDA**

It is recommended that the agenda for the January 23, 2014 special meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**1-23-2 PRESENTATIONS**

**1-23-3 PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Item

**PERSONNEL:**

**1-23-4 APPOINTMENT(S):**

1. Alan Austin-High School Volunteer Assistant Track Coach for the 2013-14 school year.
2. Stephanie Jackson-SADD Sponsor for North Harrison High School for the 2013-14 school year.

**1-23-5 OTHER ITEMS:**

1. It is recommended that the Board approve Mr. Eric Pavey as Girls Varsity Softball Coach. He will be offered a 2 year contract originally with a 1 year contract thereafter.
2. It is recommended that the Board approve a Memorandum of Understanding between the North Harrison Community School Corporation and the North Harrison Classroom Teacher's Association to extend the deadline for principals to complete the one Extended Observation as outlined in the North Harrison Teacher Evaluation Model from January 31<sup>st</sup> to March 1, 2014.
3. It is recommended that the Board approve a McDonald's Grant awarded to the Middle School in the amount of \$500.00. This will be used to purchase a document camers for the classroom

**1-23-6 DISCUSSION ITEMS**

**1-23-7 LATE ITEMS**

**1-23-8 BOARD MEMBER COMMUNICATION**

**1-23-9 SUPERINTENDENT COMMENTS**

**1-23-10 ADJOURNMENT**