

Regular Meeting of the Board –April 13, 2016

**EXECUTIVE SESSION
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NORTH HARRISON COMMUNITY SCHOOL CORPORATION

April 13, 2016

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

Vol. 2016 No. 4

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

4-13-1 ADOPTION OF AGENDA

It is recommended that the agenda for the April 13, 2016 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

4-13-2 APPROVAL OF MINUTES

It is recommended that the minutes from the March 10, 2016 Executive Session and Regular meeting and the March 24, 2016 Special Executive Session be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

4-13-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 284 through 422 be approved as presented.

4-13-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for April 22, 2016 and May 6, 2016 be approved for payment.

4-13-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from March 31, 2016 be approved as presented.

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4-13-6 PRESENTATIONS

Les Smith-Update on Middle School Project

4-13-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

4-13-8 RESIGNATION(S)/ RETIREMENT(S):

1. Carol Hoehn-Retirement-High School FACS Teacher effective at the end of the 2015-16 school year.
2. Chris Rawert-6th Grade Boys Basketball Coach effective at the beginning of the 2015-16 school year.
3. Miriam Robertson-High School Academic Coach effective at the beginning of the 2015-16 school year.

4-13-9 APPOINTMENT(S):

1. Kelly Book-High School Academic Coach effective August 5, 2015.
2. Kevin Jones-Spring Athletic Supervisor for 2016.
3. Cameron Smith-High School Volunteer Baseball Assistant for 2016.

4-13-10 OTHER ITEMS:

1. It is recommended that the Board approve permission for Kathy Chinn to advertise for bread and milk bids for the 2016-17 school year.
2. It is recommended that the Board approve Summer School for 2016.
3. It is recommended that the Board approve to advertise Bus 50 and Bus 72 as surplus.

4-13-11 DISCUSSION ITEMS

4-13-12 LATE ITEMS

4-13-13 BOARD MEMBER COMMUNICATION

4-13-14 SUPERINTENDENT COMMENTS

4-13-15 ADJOURNMENT