

Regular Meeting of the Board –December 14, 2017

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

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

December 14, 2017

Executive Session - 6:00 p.m.- North Harrison Middle School Conference Room  
Work Session - 6:30 p.m.- North Harrison Middle School Cafeteria  
Regular meeting –7:00 p.m. - North Harrison Middle School Cafeteria  
Executive Session to follow regular meeting if necessary

Vol. 2017 No. 12

**WORK SESSION – NORTH HARRISON MIDDLE SCHOOL CAFETERIA**

**NO ACTION WILL BE TAKEN**

**REGULAR MEETING OF THE BOARD**

**PLEDGE**

**CALL TO ORDER**

**AGENDA AND MINUTES RECOMMENDATIONS**

**12-14-1 ADOPTION OF AGENDA**

It is recommended that the agenda for the December 14, 2017 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**12-14-2 APPROVAL OF MINUTES**

It is recommended that the minutes from the November 9, 2017 Executive Session, 1028 Hearing and Regular meeting be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

**12-14-3 APPROVAL OF CLAIMS**

It is recommended that claim numbers 1308 through 1450 be approved as presented.

**12-14-4 APPROVAL OF PAYROLLS**

It is recommended that regular payrolls for December 29, 2017 and January 12, 2018 be approved for payment.

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**12-14-5 BANK RECONCILIATION**

It is recommended that the bank reconciliation from November 30, 2017 be approved as presented.

**12-14-6 PRESENTATIONS**

1. Les Smith-Update on Middle School Construction Project

**12-14-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items**

**PERSONNEL:**

**12-14-8 RESIGNATION(S)/ RETIREMENT(S):**

1. None

**12-14-9 APPOINTMENT(S):**

1. Kennedi Winn-Temporary contract for North Harrison Elementary Special Education Teacher, Ashli Picasso-LaCross through the end of the 2017-18 school year.
2. Sharla Bussabarger-North Harrison Elementary Part time Instructional Assistant effective December 4, 2017.
3. Tara Beckman-High School Student Council Sponsor splitting the position with Martha Tillquist effective December 14, 2017.
4. Tammy Zabel-Interim Principal at Morgan Elementary effective November 15, 2017 until December 20, 2017.
5. Kailey Adams-Temporary Contract for Tammy Zabel at Morgan Elementary, December 8 through December 20.

**12-14-10 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 2017.
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 a revision to the 2017-18 school calendar to reflect four (4) teacher in-service days. The students would be dismissed at 1:00 on January 12, January 26, February 16 and April 6 for teacher training.
3. It is recommended that the Board approve a 2018-19 school calendar.

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**12-14-11 DISCUSSION ITEMS**

**12-14-12 LATE ITEMS**

**12-14-13 BOARD MEMBER COMMUNICATION**

**12-14-14 SUPERINTENDENT COMMENTS**

**12-14-15 ADJOURNMENT**