

Regular Meeting of the Board –January 9, 2017

**SPECIAL MEETING OF THE BOARD
INTERVIEWS WITH SCHOOL BOARD CANDIDATES
HEARING FOR CAPITAL PROJECTS FUND AMENDMENT
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

January 9, 2017

**Special meeting 6:00 p.m. – North Harrison High School Library
Executive Session-Following Special Meeting-High School Conference Room**

Vol. 2016 No. 1

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

1-9-1 ADOPTION OF AGENDA

It is recommended that the agenda for the January 9, 2017 special meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

1-9-2 Notice of Appointment of a Public Official was duly advertised in the Corydon Democrat:

A vacancy in the membership of the North Harrison Community School Corporation Board of Education has occurred. The remaining members of the governing body shall by majority vote to fill the vacancy by appointing a person from within the boundaries of the school corporation, with the residence in Morgan Township and other qualifications provided for a regularly elected or appointed board member filling the membership, to serve for the term or the balance of the term according to Indiana Code 20-26-4-4.

Members of the Board of Education will develop a list of prospective appointees, consider applications, and make one (1) initial exclusion of prospective appointees from further consideration.

Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.

**1-9-3 Board Member Questions to Candidates: Mrs. Kristina Gunter
Mr. Kerry Ingle**

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1-9-4 OTHER ITEMS

1. Hearing on proposed amendment to the Capital Projects Fund plan for 2017.
2. It is recommended that the Board approve a resolution to adopt the 2017 Capital Projects Fund Plan Amendment.

1-9-5 BOARD MEMBER COMMUNICATION

1-9-6 SUPERINTENDENT COMMENTS

1-9-7 ADJOURNMENT

1-9-8 EXECUTIVE SESSION

Executive Session will be held in the High School Conference Room immediately following the special meeting.