

Regular Meeting of the Board –June 9, 2016

**EXECUTIVE SESSION
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NORTH HARRISON COMMUNITY SCHOOL CORPORATION

June 9, 2016

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

Vol. 2016 No. 6

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

6-9-1 ADOPTION OF AGENDA

It is recommended that the agenda for the June 9, 2016 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

6-9-2 APPROVAL OF MINUTES

It is recommended that the minutes from the May 12, 2016 Executive Session and Regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

6-9-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 555 through 721 be approved as presented.

6-9-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for June 17, 2016 and July 1, 2016 and Summer School payrolls for June 16, 2016 and June 30, 2016 be approved for payment.

6-9-5 BANK RECONCILIATION

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

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6-9-6 PRESENTATIONS

Les Smith-Update on Middle School Project

6-9-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

6-9-8 RESIGNATION(S)/ RETIREMENT(S):

None

6-9-9 APPOINTMENT(S):

1. Angela Mueller-5th – 8th Grade Cheer Coach for the 2016-17 school year.

6-9-10 OTHER ITEMS:

1. It is recommended that the Board approve the 2016-17 Textbook Rental for the Middle School, North Harrison Elementary and Morgan.
2. It is recommended that the Board approve the Corporation Substitute Handbook for the 2016-17 school year.
3. It is recommended that the Board approve the second reading and adoption of the policies on Collection and Forgiveness of Debt and the Threshold for Material Loss, Shortage, or Theft of School Funds or Property.
4. It is recommended that the Board hear the first reading of policies for Internal Controls and Criminal Gangs and Criminal Gang Activity in Schools.

6-9-11 DISCUSSION ITEMS

6-9-12 LATE ITEMS

6-9-13 BOARD MEMBER COMMUNICATION

6-9-14 SUPERINTENDENT COMMENTS

6-9-15 ADJOURNMENT