

Project Hearing & Regular Meeting of the Board –November 9, 2017

**EXECUTIVE SESSION
PROJECT HEARING
REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

November 9, 2017

**Executive Session - 6:00 p.m.- Administration Office
Project Hearing– 7:00 P.M.– Middle School Library
Regular meeting –Following Hearing - North Harrison Middle School Library
Executive Session to follow regular meeting if necessary**

Vol. 2017 No. 11

PLEDGE

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION
1028 PROJECT HEARING - NOVEMBER 9, 2017**

CALL TO ORDER

WELCOME – BOARD PRESIDENT

PURPOSE OF HEARING: Superintendent

OVERVIEW OF PROJECT TO MEET THE EDUCATION NEEDS, COST & TIMING

FINANCIAL IMPACT OF PROJECT

HEARING OPENED TO PUBLIC FOR COMMENT

RESOLUTIONS:

1. It is recommended that the Board approve the Project Resolution.
3. It is recommended that the Board approve the Reimbursement Resolution.

ADJOURNMENT

Project Hearing & Regular Meeting of the Board –November 9, 2017

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

AGENDA AND MINUTES RECOMMENDATIONS

11-9-1 ADOPTION OF AGENDA

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

11-9-2 APPROVAL OF MINUTES

It is recommended that the minutes from the October 17, 2017 Executive Session and Regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

11-9-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 1190 through 1307 be approved as presented.

11-9-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for November 17, 2017, December 1, 2017 and December 17, 2017 be approved for payment.

11-9-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from October 31, 2017 be approved as presented.

11-9-6 PRESENTATIONS

1. Les Smith-Update on Middle School Construction Project
2. Chrome Book presentation by North Harrison Administrators

11-9-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

11-9-8 RESIGNATION(S)/ RETIREMENT(S):

1. Jalyna Whittaker-Sub Caller effective December 19, 2017

11-9-9 APPOINTMENT(S):

1. Marla Adams-High School Academic Team Volunteer for the 2017-18 season.
2. Debbie Barr- Sub Caller effective December 20, 2017

Project Hearing & Regular Meeting of the Board –November 9, 2017

11-9-10 OTHER ITEMS

1. It is recommended that the Board approve ratification of the 2017-18 Master Contract between the Board of School Trustees of the North Harrison Community School Corporation and the North Harrison Classroom Teachers Association.

11-9-11 DISCUSSION ITEMS

11-9-12 LATE ITEMS

1. Resignations:
 - a. Ashli Picasso-La Cross-North Harrison Elementary Special Education Teacher effective December 31, 2017.
 - b. Matt Hamblen-High School Assistant Swim Coach effective November 6, 2017.
2. Appointments:
 - a. Dusty Rhoads- High School Volunteer Wrestling Coach for 2017-18 season.
 - b. Kasey Kelley-High School Girls Basketball Volunteer Coach for the 2017-18 season.

11-9-13 BOARD MEMBER COMMUNICATION

11-9-14 SUPERINTENDENT COMMENTS

11-9-15 ADJOURNMENT