

**EXECUTIVE SESSION
BUDGET HEARING
REGULAR MEETING
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

October 17, 2019

Vol. 2019 No 10

PLEDGE

2020 Budget Hearing – October 17, 2019

CALL TO ORDER

- 10-17-1** The proposed budgets in each of the tax levy funds, summaries of the Capital Projects Plan and the Bus Replacement Plan have been duly advertised in The Corydon Democrat with the notice that a public hearing would be heard at this time for each budget and plan.
- 10-17-2** **DISCUSSION** – Dr. Lance Richards, Superintendent
- 10-17-3** **ADJOURNMENT**

October Regular Meeting

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

10-17-1 **ADOPTION OF AGENDA**

It is recommended that the agenda for the October 17, 2019 regular meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

10-17-2 **APPROVAL OF MINUTES**

It is recommended that the minutes from the September 12, 2019 Executive Session and Regular meeting be approved as presented.

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BUSINESS OFFICE RECOMMENDATIONS:

10-17-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 997 through 1121 be approved as presented.

10-17-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for October 25, 2019 and November 8, 2019 be approved for payment.

10-17-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from September 30, 2019 be approved as presented.

10-17-6 PRESENTATIONS

10-17-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

10-17-8 RESIGNATION(S)/ RETIREMENT(S):

1. Kaitlynne Allgeier-Middle School Instructional Assistant effective September 30, 2019.

10-17-9 APPOINTMENT(S):

1. Marla Adams-High School Academic Team Volunteer Coach for the 2019-20 season.
2. Lark Mull-High School Academic Team Coach for the 2019-20 season.
3. Sarah Mertz-Middle School Cheer Coach for the 2019-20 season.
4. Beth Schneider-Middle School Student Council Sponsor effective October 17, 2019.
5. Pam Fessel-Full Time Custodian effective October 17, 2019.
6. Andy Pappano-Varsity Boys Swim Coach for the 2019 season.
7. Bailey Seitz-Varsity Girls Swim Coach effective October 17, 2019.

10-17-10 OTHER ITEMS

1. The first reading of Board policies 0000 thru 1662 was presented to the Board and will be scheduled for 2nd reading and approval at the November meeting.
2. It is recommended that the Board approve a salary schedule for Waste Water Management in the Non-Certificated Personnel Handbook.

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3. It is recommended that the Board approve Dawn Smith as Waste Water Management effective October 17, 2019

10-17-11 DISCUSSION ITEMS

10-17-12 INFORMATIONAL ITEMS

10-17-13 LATE ITEMS

10-17-14 BOARD MEMBER COMMUNICATION

10-17-15 SUPERINTENDENT COMMENTS

10-17-16 ADJOURNMENT

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