

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

Board of Education – Regular Board Meeting

Monday, December 14, 2015 ~ 6:30 p.m.

School Board Office

A G E N D A

- I. Call to Order & Pledge of AllegianceGeoff Gentil
- II. Approval of MinutesGeoff Gentil
 - November 9, 2015
- III. Approval of Claim Docket.Geoff Gentil
- IV. Patron Concerns
- V. New Business
 - Request to Purchase Mini-VanDr. Wannemuehler
 - Request Approval to Extend Clinic Use Non-Certified Employees Dr. Wannemuehler
 - Request Approval to Accept Secure Safety Matching GrantDr. Wannemuehler
 - Request Approval of Updated 401 (a) Plan.....Dr. Wannemuehler
 - Request Approval to Renew Contracts –
School Messenger & Komputrol Disaster Recovery.....Dr. Wannemuehler
 - Request Approval of Overnight Field Trip.....Dr. Wannemuehler
 - Request Approval to Spend ECA Funds for Curricular Purposes....Dr. Wannemuehler
 - Request Approval of Facility Use RequestsDr. Wannemuehler
 - PersonnelDr. Wannemuehler
- VI. Reports and Information
 - Projects – The gyms are moving along. All issues with the foundation were corrected at NE.
 - CPF Project List
 - Superintendent ISTEP letter – Newspaper articles
 - Building December Calendars (Also available on our website www.northposey.k12.in.us)
 - NPHS Newsletter
 - Fuel Report
 - Insurance Information and Summary of Open Enrollment Selections
 - 2015-16 Calendar possible changes
 - Class Size Report
- VII. Future School Board Meetings
 - Monday, January 11, 2016 – TBD**
 - Executive Session – 5:30 p.m.
 - Regular Board Meeting – 6:30 p.m.
- VIII. Adjournment.....Geoff Gentil