

# METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

Board of Education – Regular Board Meeting

Monday, January 12, 2015 ~ 6:30 p.m.

## A G E N D A

- I. Call to Order & Pledge of Allegiance ..... Todd Camp
- II. Oath of Office ..... Bill Bender
- III. Approval of Minutes ..... Todd Camp
  - December 9, 2014
- IV. Approval of Claim Docket. .... Todd Camp
- V. New Business
  - Election of 2015 School Board Officers ..... Bill Bender
  - Appointment of Corporation Treasurer & Deputy Treasurer ..... Bill Bender
  - Appointment of School Board Attorney ..... New Board President
  - Establish Board of Finance for 2015 ..... New Board President
  - Establish Policy Liaison and Legislative Liaison for 2015 ..... New Board President
  - Establish School Board Member Compensation for Service/Year  
Plus a Per Diem Rate ..... Todd Camp
  - Sign Conflict of Interest Statements for 2015 ..... Todd Camp
- VI. Conduct Lease and Additional Appropriation Hearing
  - Questions/Comments Regarding Lease ..... Patrons Present
  - Adopt Resolution Authorizing Execution of Lease ..... Todd Camp
  - Questions/Comments Regarding Additional Appropriations ..... Patrons Present
  - Adopt Additional Appropriation Resolution ..... Todd Camp
  - Adopt Resolution Reapproving Building Corporation ..... Todd Camp
  - Adopt Resolution Approving Continuing Disclosure Undertaking & Resolution Approving  
Post-Issuance Compliance Procedures ..... Todd Camp
- VII. New Business Continued
  - Request Permission to Accept Grant Awarded by IDOE ..... Todd Camp
  - Approve Overnight and/or Out of State Field Trips ..... Todd Camp
  - Approve Facility Use Requests ..... Todd Camp
  - Personnel ..... Todd Camp
- VIII. Reports
  - Elearning Grant with Mt Vernon – Dr. Wannemuehler to Discuss
  - IDOE Family Engagement Presentation Flyer (January 28, 2015 at 6pm @NPBS)
  - Possibility of Changes to 2015-2016 School Calendar for Professional Development
  - 2015 ISBA Effective Governance Seminar - January 21 in Jasper
  - Fuel Report
  - Building January Calendars (Also available on our website [www.northposey.k12.in.us](http://www.northposey.k12.in.us))
- IX. Future School Board Meetings
  - Monday, February 9, 2015 - Board Office**
    - Executive Session – 5:30 p.m.
    - Regular Board Meeting – 6:30 p.m.
- X. Adjournment ..... President Elect