

Regular Meeting

SCHOOL BOARD MEETING

EASTERN HANCOCK ADMINISTRATION BUILDING - 10370 E. 250 N., Charlottesville, IN 46117

(317-936-5444)

Monday, February 11, 2019

7:00pm - 9:00pm

1 Public Notice

This meeting is a meeting of the School Board held in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. The Board will permit fair and orderly public expression as indicated by the Agenda Item Public Comment. Procedures to govern such participation are available upon request. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent with the School Corporation's Administrative Office at 317-936-5444.

2 Call To Order

3 Pledge of Allegiance

4 Success Stories

5 Public Comment

6 Consent Agenda

Dr. Vicki McGuire, Superintendent

6.1 Minutes of January 7, 2019 Board of Finance Meeting

6.2 Minutes of January 7, 2019

6.3 Donations

6.4 Transfer Students

6.5 Field Trips

6.6 Substitutes

6.7 ECA

6.8 Certified Staff

6.9 Support Staff

6.10 Claims

7 Request to Participate in Indiana Drug & Alcohol Survey

8 Request to Join Cafe Food Procurement Co-op

Tracy Wilson, Food Services Director

9 ISBA Safety Seminar

Mrs. Lisa Truitt, Assistant Principal

10 Administrator Benefits UPDATED

Dr. Vicki McGuire, Superintendent

11 Request to Pay Overtime for Plowing Snow

12 Construction Stipend Request

Dr. Vicki McGuire, Superintendent

13 Resolution to Transfer from Education to Operations Fund Annually

Mr. Adam Kinder, Director of Business & Operations

14 Neola Vol. 31 No. 1 Final Reading (Minus Coaching/ECA Policies)

15 NEOLA Coaching/ECA Policies

16 Informational Only Items

Dr. Vicki McGuire, Superintendent

17 Other Items Allowed by the Board -Discussion/No Vote

18 Around the Table for Positive Comments

19 Adjournment
