

GREENCASTLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES 1002 Mill Pond Lane Greencastle, Indiana 46135 REGULAR MEETING – 7:00 p.m. July 23, 2018

The meeting will be preceded by a Work Session at 5:00 p.m.

AGENDA

- 1. Call to Order
- 2. Adjustments to the Agenda
- 3. Oath of Office for Appointment of a Board Member
- 4. Organization of the Board
 - a. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - b. School Board Appointment as Legislative Liaison to ISBA
 - c. Appoint Corporation Treasurer, Jayme Barber, Finance Director
 - d. Appoint Deputy Corporation Treasurer, Kellie Romer
 - e. Appoint High School ECA Treasurer, Denise Smedley
 - f. Appoint Corporation Attorney, Robert Rund, Lewis & Kappes, P.C.
 - g. Establish Date, Time, Place of Regular Meetings
- 5. Approval of Minutes
 - Regular Meeting Minutes June 25, 2018
- 6. Personnel Report
 - a. Personnel Report Part I
 - b. Personnel Report Part II
- 7. Financial
 - a. Approval Request: Allowance of Claims
 - b. Approval Request: Financial Report
- 8. Old Business
- None
- 9. New Business
 - a. Approval Request: Greencastle High School Overnight Band Trip to Orlando, Florida April 2019
 - b. Approval Request: School Psychologist Contract with IEP Therapy
 - c. Approval Request: Resurface Greencastle High School Tennis Court
 - d. Approval Request: Resolution to Advertise Bids for sale of former Bus Barn
 - e. Approval Request: Accept Donation from Hendricks Regional Hospital to Greencastle High School Athletic Department in the amount of \$10,000
- 10. Superintendent's Report
- 11. Other Business
- 12. Comments from the Audience
- 13. Adjournment

Service for Disabled Persons

Persons who require assistance or need information regarding access to the meeting and availability of special facilities are requested to telephone the Superintendent's office (765) 653-9771.