

GREENCASTLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

1002 Mill Pond Lane Greencastle, Indiana 46135 REGULAR MEETING – 7:00 p.m. July 24, 2017

The meeting will be preceded by an Executive Session at 6:00 p.m.

AGENDA

- 1. Call to Order
- 2. Adjustments to the Agenda
- 3. Oath of Office for Appointment or Reappointment 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 Manager
 - d. Appoint Deputy Corporation Treasurer, Kellie Romer
 - e. Appoint High School ECA Treasurer, Tina Capps
 - 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 26, 2017

- 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: Student/Parent Guide 2017-2018
 - b. Approval Request: First Reading Neola Policy 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation
- 10. Superintendent's Report
- 11. Other Business
- 12. Comments from the Audience
- 13. Adjournment