

Regular Meeting of the Board – December 8, 2011

**PUBLIC WORK SESSION
REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

December 8, 2011
6:30 p.m. – Public Work Session
7:00 p.m. - Public Meeting
North Harrison Middle School Cafeteria
Executive Session – Administration Office

Vol. 2011 No. 12

CALL TO ORDER:

AGENDA AND MINUTES RECOMMENDATIONS:

12-8-1 ADOPTION OF AGENDA

It is recommended that the agenda for the December 8, 2011 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

12-8-2 APPROVAL OF MINUTES

It is recommended that the minutes from November 10, 2011 regular meeting and the November 30, 2011 special meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

12-8-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 1437 and 1541 through 1661 be approved as presented.

12-8-4 APPROVAL OF PAYROLLS

It is recommended that the regular payrolls for December 16, 2011, December 30, 2011 and January 13, 2012 be approved for payment.

It is recommended that the 1st installment of 2011-12 teacher and administrative stipend be approved for payment on December 15, 2011.

12-8-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from November 30, 2011 be approved as presented.

12-8-6 PRESENTATIONS

Patrick Fonda

12-8-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

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PERSONNEL:

12-8-8 RESIGNATION(S):

1. Doris Waiz-(Retirement) Middle School Instructional Assistant effective December 23, 2011.

12-8-9 APPOINTMENT(S):

12-8-10 OTHER ITEMS:

1. It is recommended that the Board approve permission for the Corporation Treasurer to make necessary transfers of appropriations from account to account within each school fund in order to balance out at the year end, and to pay additional necessary and customary claims through the month of December 2011.
2. It is recommended that the Board approve permission to encumber balances in all tax supported School Funds and any other fund as considered necessary.
3. It is recommended that the Board approve the 2012 School Board Compensation by Resolution (I.C. 20-16-7) of \$2,000.00 per member. This is same as 2011.
3. It is recommended that the Board approve the professional services of James L. Shireman, Inc. for construction management on the High School structural repairs.
4. It is recommended that the Board approve permission to apply for a grant from the Harrison County Community Foundation in the amount of \$11,300.00 (no match required) to fund the Achieve 3000 Reading Intervention Program for North Harrison Middle School for the 2012-13 school year.

12-8-11 DISCUSSION ITEMS

12-8-12 LATE ITEMS

12-8-13 BOARD MEMBER COMMUNICATION

12-8-14 SUPERINTENDENT COMMENTS

12-8-15 ADJOURNMENT