

Regular Meeting of the Board –December 13, 2012

**REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

December 13, 2012

Public Meeting – 7:00 p.m. - North Harrison Middle School Cafeteria
Executive Session to follow – Administration Office

Vol. 2012 No. 12

PLEDGE OF ALLEGIANCE - Mr. John Thomas

CALL TO ORDER:

12-13-1 **AGENDA AND MINUTES RECOMMENDATIONS:**

12-13-2 **ADOPTION OF AGENDA**

It is recommended that the agenda for the December 13, 2012 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

12-13-3 **APPROVAL OF MINUTES**

It is recommended that the minutes from the November 8, 2012 regular meeting and executive session be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

12-13-4 **APPROVAL OF CLAIMS**

It is recommended that claim numbers 1628 through 1804 be approved as presented.

12-13-5 **APPROVAL OF PAYROLLS**

It is recommended that the regular payrolls for December 21, 2012 and January 4, 2013 be approved for payment.

12-13-6 **BANK RECONCILIATION**

It is recommended that the bank reconciliation from November 30, 2012 be approved as presented.

12-13-7 **PRESENTATIONS**

12-13-8 **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Items

Regular Meeting of the Board –December 13, 2012

PERSONNEL:

12-13-9 RESIGNATION(S):

1. None

12-13-10 APPOINTMENT(S):

1. Lindsey Newton-Corporation bus driver effective December 13, 2013.

12-13-11 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 2012.
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 a resolution to transfer one million dollars (\$1,000,000) from the Capital Projects Fund to the Rainy Day Fund.
4. It is recommended that the Board approve a transfer of 1.3 million dollars from the General Fund to Fund 062 (Retirement/Severance Bond) to fund our current unfunded liability obligations.
5. It is recommended that the Board approve an evaluation form to be included in the evaluation plan for building principals.
6. It is recommended that the Board approve the North Harrison RISE plan of evaluation for North Harrison teachers.
7. It is recommended that the Board approve the second (2nd) reading and adoption of the overtime policy for hourly staff effective December 13, 2012.
8. It is recommended that the Board approve an Agreement between Educational Services Company and the North Harrison Community School Corporation. This agreement outlines consulting services and fees effective as of May 23, 2012.

12-13-12 DISCUSSION ITEMS

12-13-13 LATE ITEMS

Regular Meeting of the Board –December 13, 2012

12-13-14 USE OF FACILITIES

1. Heavenly Treasures (Michael Napper) North Harrison Elementary Gym and Middle School Gym for church activities.

12-13-15 BOARD MEMBER COMMUNICATION

12-13-16 SUPERINTENDENT COMMENTS

Plaque presentation

12-13-17 ADJOURNMENT