

Regular Meeting of the Board –December 10, 2015
EXECUTIVE SESSION
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NORTH HARRISON COMMUNITY SCHOOL CORPORATION

December 10, 2015

Executive Session - 6:00 p.m. Administration Office
Regular meeting – 7:00 p.m. – Middle School Cafeteria
Executive Session to follow public meeting if necessary

Vol. 2015 No. 12

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

12-10-1 ADOPTION OF AGENDA

It is recommended that the agenda for the December 10, 2015 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

12-10-2 APPROVAL OF MINUTES

It is recommended that the minutes from the November 11, 2015 Executive Session and Regular meeting and the December 1, 2015 Special meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

12-10-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 1406 through 1537 be approved as presented.

12-10-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for December 18, 2015, January 4, 2016 and January 15, 2016 be approved for payment.

12-10-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from November 30, 2015 be approved as presented.

12-10-6 PRESENTATIONS

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12-10-7 **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on
Agenda Items

PERSONNEL:

12-10-8 **RESIGNATION(S)/ RETIREMENT(S):**

None

12-10-9 **APPOINTMENT(S):**

1. Larry Mitchell Ross-Maintenance effective December 10, 2015.
2. Jeffrey Huffman-Temporary Contract for Morgan Elementary Counselor starting December 8, 2015 and continuing for approximately three months.

12-10-10 **OTHER ITEMS:**

1. It is recommended that the Board approve the 2016-17 School Calendar as proposed.
2. It is recommended that the Board approve permission for Hal Pearson to start a Unified Track and Field team and participate in the Unified Track and Field State Tournament this year.
3. 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 2015.
4. It is recommended that the Board approve permission to encumber balances in all tax supported School Funds and any other fund as considered necessary.
5. It is recommended that the Board approve a Resolution to allow a temporary transfer/loan of funds to the Construction Fund (700) from the Bus Replacement Fund (420) in the amount of \$400,000.00.
6. It is recommended that the Board approve a Resolution to Restore Appropriations. This authorizes the corporation treasurer to restore the original appropriations prior to the transfers by increasing the current appropriations for \$499,462.92 in the Capital Project Fund.

12-10-11 **DISCUSSION ITEMS**

12-10-12 **LATE ITEMS**

12-10-13 **BOARD MEMBER COMMUNICATION**

12-10-14 **SUPERINTENDENT COMMENTS**

12-10-15 **ADJOURNMENT**