

**Work Session & Special Meeting of the Board –July 23, 2014**

**WORK SESSION &  
SPECIAL MEETING OF THE BOARD**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

**July 23, 2014**

**Work Session – 6:00 p.m. – North Harrison Middle School Cafeteria  
Public Meeting – Immediately following Work Session**

Work Session will be held at 6:00 p.m. in the Middle School Cafeteria in regards to the girls' softball facilities.

Special Board Meeting will immediately follow in the North Harrison Middle School Cafeteria.

Veronica Battista, President

Marla Adams, Board Member

Steve Hanger, Board Member

Gary Byrne, Board Member

Gregg Oppel, Board Member

D. John Thomas, Superintendent

Lance Richards, Assistant Superintendent

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WORK SESSION – GIRLS’ SOFTBALL FACILITIES

NO ACTION WILL BE TAKEN

**SPECIAL MEETING OF THE BOARD**

Vol. 2014 No. 7

**PLEDGE:** - D. John Thomas, Superintendent

**CALL TO ORDER:** The meeting is called to order at \_\_\_\_\_ p.m. by Board President, Ms. Veronica Battista.

**7-23-1 ADOPTION OF AGENDA**

It is recommended that the agenda for the July 23, 2014 special meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**7-23-2 PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Item

**PERSONNEL:**

**7-23-3 RESIGNATION(S)/ RETIREMENT(S):**

**7-23-4 APPOINTMENT(S):**

1. Samantha Cox- Full time custodian effective July 23, 2014.
2. Jane Schladand - Middle School Library Teacher effective July 23, 2014.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**7-23-5 OTHER ITEMS:**

1. It is recommended that the Board approve permission to advertise for bids on modifications and changes to the girls softball field.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

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2. It is recommended that the Board accept a donation for the soccer field and approve the purchase of light poles.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

3. It is recommended that the Board accept Mr. John Thomas' retirement effective August 31, 2014.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**7-23-6 DISCUSSION ITEMS**

**7-23-7 ADJOURNMENT**

It is recommended that the meeting be adjourned at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_