

Regular Meeting of the Board –March 12, 2014

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

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

March 12, 2014

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

Vol. 2014 No. 3

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

3-12-1 ADOPTION OF AGENDA

It is recommended that the agenda for the March 12, 2014 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

3-12-2 APPROVAL OF MINUTES

It is recommended that the minutes from the February 13, 2014 executive session and regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

3-12-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 184 through 332 be approved as presented.

3-12-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for March 28, 2014 and April 11, 2014 be approved for payment.

3-12-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from February 28, 2014 be approved as presented.

3-12-6 PRESENTATIONS

Regular Meeting of the Board –March 12, 2014

3-12-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments
on Agenda Items

PERSONNEL:

3-12-8 RESIGNATION(S)/ RETIREMENT(S):

3-12-9 APPOINTMENT(S):

1. Pat Robertson-Middle School Boys Track Coach for the 2014 season.
2. Joe Kellum-Middle School Volunteer Assistant Track Coach for the 2014 season
3. Dana Striegel-Middle School Girls Tennis Coach for the 2014 season.
4. Jane Schladand-Middle School Yearbook Sponsor for the 2013-14 school year.

3-12-10 OTHER ITEMS:

1. It is recommended that the Board approve a contract with Frontier for the local and long distance phone service effective April 1, 2014 through June 30, 2017.
2. It is recommended that the Board approve permission to advertise bus #32 and bus #72 for sale as surplus property.
3. 1st Reading
Cafeteria-Meals, Accounts, Charges and Collections Policy

3-12-11 DISCUSSION ITEMS

3-12-12 LATE ITEMS

3-12-13 BOARD MEMBER COMMUNICATION

3-12-14 SUPERINTENDENT COMMENTS

3-12-15 ADJOURNMENT

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