

Regular Meeting of the Board –November 11, 2015

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

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

November 11, 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. 11

PLEDGE

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

11-11-1 ADOPTION OF AGENDA

It is recommended that the agenda for the November 11, 2015 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

11-11-2 APPROVAL OF MINUTES

It is recommended that the minutes from the October 8, 2015 Executive Session and Regular meeting and the October 28, 2015 Executive Session be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

11-11-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 1249 through 1405 be approved as presented.

11-11-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for November 20, 2015, and December 4, 2015 be approved for payment.

11-11-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from October 31, 2015 be approved as presented.

Regular Meeting of the Board –November 11, 2015

11-11-6 PRESENTATIONS

11-11-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

11-11-8 RESIGNATION(S)/ RETIREMENT(S):

1. Robert Hartley-Resignation-Maintenance effective October 23, 2015.

11-11-9 APPOINTMENT(S):

1. Lisa Line-Full time Custodian effective November 12, 2015.

11-11-10 OTHER ITEMS:

1. It is recommended that the Board amend the February 19, 2015 minutes, Item 13 to read: Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve to refinance the current outstanding debt on North Harrison Elementary School and combine bonding for \$13,200,000.00 with the outstanding debt for the purpose of refunding the combined amount for construction and renovation of the Middle School. This would change the bonding amount from \$13,100,000.00 to \$13,200,000.00.

11-11-11 DISCUSSION ITEMS

11-11-12 LATE ITEMS

Appointments:

1. Cheyenne Adams – Middle School Cafeteria Part-time employee effective November 11, 2015.

11-11-13 BOARD MEMBER COMMUNICATION

11-11-14 SUPERINTENDENT COMMENTS

11-11-15 ADJOURNMENT