

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

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

November 14, 2013

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

Vol. 2013 No. 11

PLEDGE: - D. John Thomas, Superintendent

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

AGENDA AND MINUTES RECOMMENDATIONS

11-14-1 ADOPTION OF AGENDA

It is recommended that the agenda for the November 14, 2013 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

11-14-2 APPROVAL OF MINUTES

It is recommended that the minutes from the October 10, 2013 Budget meeting, regular meeting and executive session be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

11-14-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 1541 through 1713 be approved as presented.

11-14-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for November 22, 2013 and December 6, 2013 and, backpay, stipend and refund payroll for November 21, 2013 be approved for payment.

11-14-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from October 31, 2013 be approved as presented.

Regular Meeting of the Board –November 14, 2013

11-14-6 PRESENTATIONS

Jeff Bird – Common Core Standards

11-14-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Item

PERSONNEL:

11-14-8 RESIGNATION(S)/ RETIREMENT(S):

None

11-14-9 APPOINTMENT(S):

1. Nicole Cockerham-Co-Varsity Cheerleader Coach for the 2013-14 school year.
2. Jennifer Harley-Co-Varsity Cheerleader Coach for the 2013-14 school year.
3. Jill Sieg-7th/8th Grade Cheerleader Coach for the 2013-14 school year.
4. Jamie Longacre-7th/8th Grade Volunteer Cheerleader Coach for the 2013-14 school year.
5. Ron Hamby-Boys Basketball Varsity Assistant Coach for the 213-14 school year.
6. Betty Galligan-Volunteer Assistant 6th Grade Boys Basketball Coach for the 2013-14 School Year.
7. Allison Rogers-Morgan Elementary Part time cafeteria worker effective November 14, 2013.

11-14-10 OTHER ITEMS:

1. It is recommended that the Board approve a quote to purchase a new maintenance truck.

11-14-11 DISCUSSION ITEMS

Mr. Thomas-Additional appropriations for Pension Debt.

11-14-12 LATE ITEMS

11-14-13 USE OF FACILITIES

11-14-14 BOARD MEMBER COMMUNICATION

11-14-15 SUPERINTENDENT COMMENTS

11-14-16 ADJOURNMENT