

Notice
**Administration Office
Meeting
Board of School Trustees**
Thursday, January 11, 2018

The School Board of Trustees of the Crawford County Community School Corporation will meet in regular and executive session on Thursday, January 11, 2018 at 6:00 P.M. Crawford County Administration Office, 5805 East Administration Road, Marengo, IN.

0165.1 The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent, at the School Corporation's central office 812-365-2135.

AGENDA

6:00 **Executive Session** **Conference Room**

- I. In accordance with IC 5-14-1.5-6.1(b), the board will meet in executive session to discuss the following:
 - (1) Where authorized by federal or state statute.
 - (6) With respect to any individual over whom the governing body has jurisdiction:
 - (A) to receive information concerning the individual's alleged misconduct; and
 - (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is:
 - (ii) a school bus driver.

7:00 **Regular Session** **Conference Room**

- II. Call to order
 - A. Roll call
 - B. Pledge of Allegiance
 - C. Welcome Visitors
 - D. Agenda adjustment
- III. Approve of Board Minutes from December 19, 2017 and January 4, 2018
- IV. Re-organization Board of Trustees
 - A. Election of Officers
 - 1. President-Board of Trustees
 - 2. Vice-President-Board of Trustees

3. Secretary-Board of Trustees
- B. Approval of School Corporation Treasurer-current Tina Key and Assistant Treasurer current Krissi Frazee
 - C. Approval annual salary of \$2,000 and per diem stipend of \$65.00 for additional meetings
 - D. Approval of per diem of \$35.00 for meals incurred in state: and \$50.00 for meals incurred when at out-of-state meetings and corporation approved rate for mileage expenses
 - E. Designation of newspaper publication for official notices-current *The Clarion News* and *The Corydon Democrat*
 - G. Approve Board meeting as the 3rd Tuesday of each month.

7:15

Board of Finance Meeting

Conference Room

- V. Board of Finance Meeting
 - A. Approve officers Crawford County Community School
 - B. Adjourn Board of Finance Meeting
- VI. Reconvene Regular Session
- VII. Opportunity for Public to Address the Board
- VIII. Treasurer's Report
 - A. Funds Report
 - B. Approval of Claims
- IX. Consideration of Consent Agenda
- X. Old business
 - A. 2018-2019 School Calendar
 - B. Any other business that might properly come before the board
- XI. New business
 - A. Any other business that might properly come before the board
- XII. Superintendent's Communication and Reports:
- XIII. Communication
- XIV. Adjournment

"This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business. There will be time for public participation as indicated on the agenda. Each participant must be properly registered under the provisions of Policy 0167.3."