

# Board of School Trustees

## Board of School Trustees

Administration Office

Monday, January 14, 2019

6:00pm - 7:00pm

## 1 Oath of Office

---

Mrs. Walls and Mrs. Freeman will be given the Oath of Office.

## 2 Board of Finance

---

Dr. Jack Parker, Superintendent

Per IC 5-13-7-7

1. Election of President and Secretary
2. Review of the Annual Investment Report - Chris Smedley

## 3 Invocation/Pledge of Allegiance

---

Mrs. Shannon Walls, Board President

The School Board, before each meeting, offers the opportunity to participate in an invocation and the Pledge of Allegiance. People attending the meeting are welcome to take part in this procedure. Those desiring not to take part may either remain in the hallway before the meeting or sit quietly in the meeting room.

## 4 Regular Session

---

Mrs. Shannon Walls, Board President

- 4.1 Call to Order
- 4.2 Emergency Procedures
- 4.3 Election of Board Officers

In accordance with Bylaw 0152, the Board of School Trustees will designate the following positions:

1. President
2. First Vice-President
3. Second Vice-President
4. Secretary
5. Assistant Secretary

### 4.4 Motions/Appointments (B.A.R.)

1. Date and Time for regular monthly meetings (3rd Monday of the Month except January & February-4th Monday due to holiday)
2. Legal Counsel (Church, Church & Hittle, Amy Matthews, Lead Counsel)

3. Legislative Liason to the ISBA
4. Recorder for the Board (Gwen Scrogam)
5. Corporation Treasurer (Rachel Lantienge)
6. Newspaper of Record (Greenfield Daily Reporter)
7. Bank of Deposit (Greenfield Banking Co.)

4.5 Revisions to the Agenda

4.6 Comments from Patrons

## 5 Consent Agenda

Mrs. Shannon Walls, Board President

---

The school board shall use a consent agenda (Policy #0166.1) to keep routine matters. By a single motion, the Board approves/adopts the following items or actions which reflect application of School Board Policy and/or Indiana Code. Any items marked "Consent" may be removed from the agenda by a Board Member or the Superintendent.

1. Claims Docket - December Claims
2. Personnel Report
3. Request to Make Donation to Urban Land Institute (Mt. Comfort Corridor)

## 6 Church, Church & Hittle Policy Updates/Revisions

Dr. Tim Long

---

First Reading of Policy Updates/Revisions

1. Policy 1461 Unrequested Leaves of Absence
2. Policy 2260 Anti-Harassment and Non-Discrimination
3. Policy 3113 Nepotism, Conflict of Interest, Gifts, and Use of Corporation Resources
4. Policy 3122.01 Drug-Free Workplace and Substance Abuse
5. Policy 3210 Staff Ethics
6. Policy 3211 Required Reports and Protection of Whistleblowers
7. Policy 3430.01 Family & Medical Leave of Absence ("FMLA")
8. Policy 5517.01 Bullying

## 7 Adjourn

---