

Board of School Trustees Meeting

Administration Office
Monday, December 17, 2018
7:00pm - 9:00pm

1 Invocation/Pledge of Allegiance (6:55 PM)

Mrs. Shannon Walls, Board President

The School Board, before each meeting, offers the opportunity to participate in a 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.

2 Call to Order (7:00 PM)

Mrs. Shannon Walls, Board President

- Emergency Procedures
- Revisions to Agenda
- Great News (Mrs. Bond)
- Comments from Patrons

3 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.

- Executive Session Minutes
- Regular Session Minutes
 - (November, 19 2018)
 - (December 10, 2018)
- November 2018 Claims
- December 2018 Personnel Report
- Request to Accept Donations
- Contract Extension for Cary Hargis

4 Special Presentation

Mrs. Shannon Walls, Board President

-Introduction of Dr. Parker

5 Reports

1. School Board Members Report(s)

- Fortville RDC - Mr. Tony May
- Cumberland - Mrs. Kellie Freeman
- Mt. Vernon Education Foundation - Mrs. Beth Smith
- Hancock County RDC - Mr. Mike McCarty
- McCordsville RDC - Mrs. Shannon Walls

2. Superintendents Cabinet Report

- Middle School Construction Update (Dr. Long/Mr. Shelton)
- Finance/Business Report (Mr. Smedley)
 - Fund Report
 - Cash Flows through November
 - Request to Destroy Records

6 Policy 8330- Student Records (2nd Reading)

Chris Smedley

7 Adjournment (B.A.R)

Mrs. Shannon Walls, Board President

8 Reception for New Superintendent

Please join us to welcome our new superintendent, Dr. Parker, directly following the regular Board meeting. The reception will be held in the MVCSC Alumni Center