

AGENDA FOR THE MEETING
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
on Monday, January 15, 2018
immediately following the Board of Finance Session beginning at 6:00 PM
in the Batesville Middle School Commons

EXECUTIVE SESSION

IC 5-14-1.5-6.1(9)

BOARD OF FINANCE SESSION

REGULAR SESSION

ITEM # 1 Call to Order – Mr. Jeremy Raver, Board President

- A. Pledge & Moment of Silence
- B. Reorganization of Board of Trustees
- C. Other

ITEM # 2 Consent Agenda Items

- A. Minutes - Consideration of Minutes of the November 20, 2017 Regular Session Board Meeting.
- B. Payroll Journals and Register of Claims
- C. Personnel
- D. Travel Requests
- E. Administrators, Directors and Other Salaries
- F. Other

ITEM # 3 Financial Report

- A. Monthly Financial Report
- B. Approval of Year End Transfers
- C. Resolution for Transfer of Funds to Rainy Day Fund

ITEM # 4 Patron Comments/Questions

ITEM # 5 Action Items

- A. Approval of BHS Courses for 2018-19
- B. Renewal of Property, Casualty and Automobile Insurance
- C. Approval of Teacher Assessment Plan
- D. Approval of Administrative Guideline 5112c, Appeal for Early Entrance to Kindergarten

ITEM # 6 Reports

- A. Director of Operations
 - 1) Building Project Update
- B. Miscellaneous Reports
 - 1) Athletic Council
 - 2) City of Batesville Economic Redevelopment Committee
 - 3) Wellness Council
 - 4) BCEF (Batesville Community Education Foundation)
 - 5) Coalition for a Drug Free Batesville
 - 6) Other

C. Superintendent

- 1) Certified and Classified Sick Bank Annual Reports
- 2) Upcoming Dates and Events

ITEM # 7 Patron Comments/Questions

ITEM # 8 Adjournment

Signatures

Next Meeting(s):

Regular February Meeting, Monday, February 19, 2018, at 6:00 p.m. – Batesville Middle School Commons.

NOTICE: Any member of the public who will be attending the board meeting and who will need an auxiliary aide should contact the Superintendent's Office at 812-934-2194 to permit advance preparation.