

AGENDA FOR THE MEETING
of the
BATESVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
on Monday, December 17, 2018, at 6:00 P.M.
in the Batesville Middle School Commons

EXECUTIVE SESSION

IC 5-14-1.5-6.1(b)(2)(D)

REGULAR SESSION

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

- A. Pledge & Moment of Silence
- B. Other

ITEM # 2 Consent Agenda Items

- A. Minutes
- 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. Budget Update
- C. Resolution to Establish Initial Funding for the Operations Fund
- D. Resolution to Establish Initial Funding for the Education Fund
- E. Resolution to Transfer Amounts from Education Fund to Operations Fund
- F. Resolution for Transfer of Funds to Rainy Day Fund

ITEM # 4 Believe in Better

- A. BHS Independent Study Presentation
- B. Other

ITEM # 5 Patron Comments/Questions

ITEM # 6 Action Items

- A. Renewal of Property, Casualty and Automobile Insurance
- B. Approval to Advertise for Proposals for Energy Savings Contract
- C. Approval for Advertisement of 1028 Hearing
- D. Approval of Classified Compensation and Benefits Package
- E. Approval of BHS Courses for 2019-20
- F. Approval to Participate in Sister School Exchange with Germany
- G. Approval of Overnight Field Trip Request
- H. Appointment of Batesville Memorial Public Library Trustee

ITEM # 7 Reports

- A. Miscellaneous Reports

- 1) Athletic Council
 - 2) Wellness Council
 - 3) BCEF (Batesville Community Education Foundation)
 - 4) City of Batesville Economic Redevelopment Committee
 - 5) Coalition for a Drug Free Batesville
 - 6) Other
- B. Principals
- C. Superintendent
- 1) Recognition of Ray Call
 - 2) Other

ITEM # 8 Patron Comments/Questions

ITEM # 9 Adjournment

Signatures

Next Meeting(s):

Regular January Meeting, Monday, January 21, 2019, 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.