

VINCENNES COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

JANUARY 11, 2016

Reorganization Meeting.....7:00 p.m.
VCSC Administrative Center
1712 S. Quail Run Road
Vincennes IN 47591

A G E N D A

- I. Call the Meeting to Order.....Greg Parsley

- II. Reorganization of the Board of School Trustees.....Greg Parsley
 - A. Election of Officers & Committee Representatives
 - B. Board Meeting Dates and Times
 - C. Compensation

- III. Convene Board of Finance.....Greg Parsley
 - A. Investment Summary.....Chad Deckard

- IV. Adjourn Board of Finance.....Greg Parsley

- V. Resolutions.....Greg Parsley
 - A. Resolution for 2015 Fund Transfer – Rainy Day Fund to Debt Service Fund & Rainy Day Fund to Pension Debt Fund
 - B. Resolution to Transfer from General Fund to Rainy Day Fund
 - C. Resolution to Appropriate 2016 Self-Insurance Fund and 2016 ISTA Settlement Fund

- VI. Other Business

The Board’s meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the American with Disabilities Act Coordinator with the School Corporation’s administrative office at 882-4844.

Board Members received a packet of information concerning tonight’s Agenda prior to this evening’s Board Meeting.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation’s business and is not to be considered a public community meeting. There will be time for public participation as indicated by Agenda Item “Other Business”.