

VINCENNES COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES

January 19, 2015

Executive Session.....6:00 p.m.  
Regular Meeting.....7:00 p.m.

**Franklin Elementary School**

2600 Wabash Avenue

Vincennes IN 47591

812-882-8176

Executive Session....Following Regular Meeting

**A G E N D A**

- I. Call the Meeting to Order.....Pat Hutchison
  
- II. Convene Board of Finance.....Aaron Bauer
  - A. Investment Summary.....Greg Parsley
  
- III. Adjourn Board of Finance.....Aaron Bauer
  
- IV. Curriculum Spotlight.....Melissa Pancake
  
- V. Consent Agenda.....Greg Parsley
  - A. Minutes of December 15, 2014 & January 12, 2015 Meetings
  - B. Claims 22838 – 23067
  - C. Financial Statements
  - D. Personnel
    - 1. Resignations
    - 2. Recommendations
    - 3. Leaves
  
  - E. Donations

- F. Fundraiser Requests
- G. Use of Facilities

VI. Discussion Items:

- A. "Pass for a Pool Pass".....Melissa Pancake
- B. JROTC 99<sup>th</sup> Anniversary Run.....Colonel Lee Baker

VII. Decision Items

- A. Indiana Literacy Early Intervention Grant.....Brooke Newton
- B. School Bus Turn Around Maintenance Agreement.....Greg Parsley

VIII. 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".**