

VINCENNES COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

January 25, 2016

Regular Meeting.....7:00 p.m.
Lincoln High School
Media Center
1545 S. Hart Street Road
Vincennes IN 47591
812-882-8480

A G E N D A

- I. Call the Meeting to Order.....Karla Smith

- II. Public Comments.....Karla Smith

- III. Consent Agenda.....Greg Parsley
 - A. Minutes of December 14, 2015 & January 11, 2016 Meetings
 - B. Claims 25230 – 25488
 - C. Financial Statements
 - D. Personnel
 - 1. Retirements
 - 2. Resignations
 - 3. Terminations
 - 4. Recommendations
 - 5. Leaves
 - E. Donations + Grant & Competition Awards
 - F. Fundraiser Requests
 - G. Use of Facilities Requests

- IV. Discussion Items:

There are no Discussion Items at this time

V. Decision Items

- A. Second & Final Reading on Proposed Policies, Guidelines and Forms Revisions for Neola Vol. 28 No.1.....Greg Parsley
- B. Recommendation to Increase Day Care Rates.....Greg Parsley
- C. Indiana Literacy *Early Intervention* Grant Applications.....Susan Marchino
- D. Contract with EVSC to Transport Deaf & Blind Students.....Greg Parsley
- E. Recommendation for Construction Management Firm.....Greg Parsley
- F. Recommendation of Claims Prepayment for 2016.....Greg Parsley

VI. Other Business

- VII. *"Mortgage Burning"* Ceremony.....Greg Parsley/Karla Smith

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".