

VINCENNES COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

October 21, 2013

Regular Meeting.....7:00 p.m.
Executive Session.....Following
Regular Meeting
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.....Lynne Bobe

- II. Special Award Presentation.....Tim Smith
Vincennes Township Fire Dept.

- III. Curriculum Focus/Spotlight.....Steve Combs

- IV. Certified Staff Member of the Month.....Jono Connor

- V. Non-Certified Staff Member of the Month.....Richard Rutherford

- VI. VCSC Staff Members of the Month.....Greg Parsley

- VII. Rotary Presentation.....Laura Carie
Dennis Latta

- VIII. Consent Agenda.....Greg Parsley
 - A. Minutes of September 16, 2013 Meeting
 - B. Claims 19873 – 20139
 - C. Financial Statements

- D. Personnel
 - 1. Resignations
 - 2. Recommendations
 - 3. Leaves
- E. Donations
- F. Field Trip Requests
- G. Fundraiser Requests
- H. Use of Facilities Requests

IX. Public Hearing.....Jeff Qualkinbush
 Barnes & Thornburg Attorney

- A. Financing of Bonds.....Belvia Gray, Umbaugh & Associates
- B. Amendment to Lease
- C. 1028 Matters
- D. Additional Appropriations

X. Discussion Items

XI. Decision Items

A. Summary of Resolutions.....Jeff Qualkinbush

- 1. Lease Resolution
- 2. General Obligation Bond Resolution
- 3. Lease Additional Appropriation Resolution
- 4. First Mortgage Bond Resolution

B. KCARC Special Ed Pre-School Transportation Contract.....Greg Parsley

C. Parking Lot Bids (Downtown).....Greg Parsley

D. Resolution to include VCSC in ACA Lawsuit.....Greg Parsley

E. CMS Contingency Fund Request.....Greg Parsley

XII. Other Business

Executive Session

I. Purpose

- A. To receive information and to discuss the initiation of litigation or litigation which is either pending or has been threatened specifically in writing.
- B. To receive information and discuss job performance evaluations of employees.
- C. For the discussion of strategy with respect to collective bargaining.

If you have a special need please notify the American with Disabilities Act Coordinator at 882-4844 or by mail at 1712 S. Quail Run Rd., Vincennes, IN 47591.

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