

VINCENNES COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

December 12, 2016

Regular Meeting.....7:00 p.m.
Franklin Elementary School Gymnasium
2600 Wabash Avenue
Vincennes IN 47591
812-882-8176

A G E N D A

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

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

- III. Elementary Renovation Project Update.....Lance Gassert/Chris Roberts
Andy Myszak

- IV. Consent Agenda.....Greg Parsley
 - A. Minutes of November 28, 2016 Meeting
 - B. Claims 27528 – 27686
 - C. Financial Statements
 - D. Personnel
 - 1. Recommendations
 - 2. Athletic Contract
 - 3. Administrators' Evaluation Compensation

All Leave Requests will be on President's Table

 - E. Use of Facilities Requests

- V. Discussion Items:
There are no Discussion Items for this meeting.

VI. Decision Items:

- A. JROTC Grant Applications.....Col. Lee Baker
- B. Resolution to Transfer Funds from Rainy Day Fund.....Greg Parsley
- C. Permission to Transfer Funds & Appropriations to
Close 2016 Books.....Greg Parsley

VII. Other Business

VIII. Adjournment

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 the President at the beginning of the meeting.