

VINCENNES COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

February 22, 2016

Regular Meeting.....7:00 p.m.
Administrative Center Board Room
Vincennes Community School Corporation
1712 S. Quail Run Road
Vincennes IN 47591
812-882-4844

A G E N D A

- I. Call the Meeting to Order.....Karla Smith
- II. Public Comments.....Karla Smith
- III. *Employee of the Month*.....Kelley McCarty
- IV. *Employee of the Month*.....Steve Combs
- V. JROTC Bicentennial Presentations.....Col. Lee Baker/Battalion Commander
- VI. Approvals of Matters Relative 2016 A-D, 2017 & 2018 Elementary School
Renovation Projects.....Greg Parsley &
Jeff Qualkinbush, Barnes & Thornburg LLP
 - A. Financial Update/Capacity Power Point.....Umbaugh Associates
Tyler Loeffenholz & Lindsay Simonetto
 - B. Approve Preliminary Schematic Design Drawings, Cost Estimates and
Abbreviated Specifications
 - C. Make Determination of Need
 - D. Approve Form of Master Lease and Related Items
 - E. Approval of Issuance of First Mortgage Bonds by Building Corporation

- F. Set Public Hearings on Master Lease
- G. Set 1028 Public Hearings on Projects
- H. Set Preliminary Determination Public Hearings on:
 - 1. 2017 Tecumseh-Harrison Elem School Renovation/Expansion Project
 - 2. 2018 Vigo Elem School Renovation/Expansion Project
 - 3. 2018 Franklin Elem School Renovation/Expansion Project
 - 4. Master Lease as it Relates to the Financing of Such Projects
- I. Set Additional Appropriations Public Hearings
- J. Approve Court-Appointed Appraisal Process
- K. Allow Superintendent Authority to Sign, which will execute
 - 1. Construction Manager Contract
 - 2. Architect Contract
- L. Allow Superintendent Authority to Accept Construction Bids when appropriate

VII. Consent Agenda.....Greg Parsley

- A. Minutes of January 25, 2016 Meeting
- B. Claims 25489 – 25681
- C. Financial Statements
- D. Personnel
 - 1. Retirements
 - 2. Resignations
 - 3. Terminations
 - 4. Recommendations
 - 5. Leaves
 - 6. Payoff 2014-2015 Contracts; Stipends for 2015-2016 and moving forward

- E. Donations + Grant & Competition Awards
- F. Field Trip Requests
- G. Fundraiser Requests
- H. Use of Facilities Requests

VIII. Discussion Items:

There are no Discussion Items at this time.

IX. Decision Items

- A. Early College Receipts.....Steve Combs
- B. High Ability Grant Funds Acceptance.....Barry Stone
- C. High Ability “SPARK CAMP”.....Barry Stone
- D. 2016 *eLearning Innovation* Grant Acceptance and
AlicELearning Conference 2016.....Barry Stone
- E. MOU with GSH for Alternate Care Sites.....Greg Parsley
- F. MOU with GSH for School Bus Usage.....Greg Parsley

X. Other Business

XI. 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.