

VINCENNES COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

February 23, 2015

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

A G E N D A

- I. Call the Meeting to Order.....Pat Hutchison

- II. Certified *Employee of the Month*.....Kelley McCarty

- III. Non-Certified *Employee of the Month*.....Steve Combs

- IV. Consent Agenda.....Greg Parsley
 - A. Minutes of January 19 and February 4, 2015 Meeting
 - B. Claims 23068 - 23251
 - C. Financial Statements
 - D. Personnel
 - 1. Resignations
 - 2. Terminations
 - 3. Transfers
 - 4. Recommendations
 - 5. Leaves
 - 6. Administrative Contracts

 - E. Donations
 - F. Field Trip Requests
 - G. Fundraiser Requests
 - H. Use of Facilities Requests

V. Discussion Items

There are no Discussion Items at this time.

VI. Decision Items

- A. Conexus Agreement.....Steve Combs
- B. LHS Surplus Equipment.....Steve Combs
- C. Summer e-Learning Grant Acceptance.....Barry Stone
- D. Summer School 2015.....Greg Parsley
- E. Resolution to Transfer Appropriations.....Greg Parsley

VII. 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”.