

VINCENNES COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES

March 28, 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*.....Melissa Pancake
- IV. *Employee of the Month*.....Jono Connor
- V. *Mickey & Ruth Kimberly Award*.....Sheryl Schaefer-Jones
- VI. Public Hearings/Adoption of Resolutions Related to the 2016A-D Projects, the 2017 Project and the 2018A&B Projects.....Greg Parsley & Jeffery Qualkinbush, Barnes & Thornburg LLP
  - A. Consolidated 1028/Master Lease/Additional Appropriations Public Hearing on All Projects
  - B. Consolidated Preliminary Determination Public Hearings on the 2017 Project and the 2018A&B Projects
  - C. Adoption of Resolution Confirming Form of Master Lease, Approving 1028 Matters Regarding all of the Projects, Execution of Master Lease, Issuance of Bonds by the Building Corporation and Matters Related Thereto
  - D. Adoption of 1028 – Preliminary Determination Resolutions for each of the 2017 Project and the 2018A&B Projects
  - E. Adoption of Additional Appropriations Resolution for all Projects

- VII. Consent Agenda.....Greg Parsley
  - A. Minutes of February 22, 2016 Meeting
  - B. Claims 25682 – 25895
  - C. Financial Statements
  - D. Personnel
    - 1. Retirements
    - 2. Resignations
    - 3. Recommendations
    - 4. Leaves
  - E. Field Trip Requests
  - F. Use of Facilities Requests
- VIII. Discussion Items:
  - A. First Reading Policy & Guidelines Revision #6155.....Greg Parsley
- IX. Decision Items:
  - A. Summer School 2016:
    - 1. IREAD-3 & JUMP START Summer School.....Greg Parsley
    - 2.
    - 3. LHS Summer School 2016.....Steve Combs
    - 4. Functional Skills Summer School.....Sheryl Schaefer-Jones
  - B. Conexus/Indiana Hire Technology 2016-2017.....Steve Combs
  - C. MOU with Children & Family Services for *Project Discovery*....Steve Combs
  - D. *Rural & Low-Income Grant Application*.....Barry Stone
  - E. *Acceptance of Digital Learning Grant Monies*.....Barry Stone
  - F. Resolution – Prepaid Lunch Account.....Greg Parsley
- X. Other Business
  - A. **Authorization of the Superintendent to Accept LHS Bids for Flooring, Tennis Courts and Inman Field Lighting.....Greg Parsley**
- 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.**