

VINCENNES COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

April 15, 2013

Regular Meeting.....7:00 p.m.
Executive Session.....Following
Regular Meeting
VCSC Administrative Center
1712 S. Quail Run Road; Vincennes IN

A G E N D A

- I. Call the Meeting to Order.....Lynne Bobe
- II. Curriculum Focus/Spotlight.....Barry Stone
- III. Certified *Employee of the Month*.....Ryan Clark
- IV. Non-Certified *Employee of the Month*.....Susan Marchino
- V. WTHI Channel 10 "*Golden Apple*" Award.....Kelley Crowley
- VI. Consent Agenda.....Greg Parsley
 - A. Minutes of March 18, 2013 Meeting
 - B. Claims 18749 – 18901
 - 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

VII. Discussion Items

- A. LHS Facility Analysis by Performance Services.....Greg Parsley
- B. First Reading – Proposed New Policies & Policy Updates.....Greg Parsley

VIII. Decision Items

- A. LHS Summer School Fee.....Steve Combs
- B. Summer School Functional Skills Class.....Saundra Lange
- C. Elementary Reading Adoption.....Barry Stone
- D. LHS German Class Grave Research.....Steve Combs
- E. Public School Transfers.....Greg Parsley
- F. Special Education Improvement Award 2013.....Barry Stone
- G. Rural and Low Income Grant.....Barry Stone
- H. Recommendation to use CMS Contingency Funds.....Greg Parsley
- I. Rainy Day Fund Transfer.....Greg Parsley

IX. 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.