VINCENNES COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

May 20, 2013

Regular Meeting.......7:00 p.m.
Executive Session.....Following
Regular Meeting
VCSC Administrative Center
1712 S. Quail Run Road
Vincennes IN 47591
812-882-4844

AGENDA

l .	Call the Meeting to OrderLynne Bobe
II.	Indiana Association of Rural Schools Teacher of the YearSteve Combs
III.	Accelerated Reader AwardsBarry Stone/Greg Parsley
V.	Nonte Reading AwardGreg Parsley
٧.	Franklin PTO Walkway DonationNikki Cory
VI.	A. Minutes of April 15, 2013 Meeting B. Claims 18902 – 19161 C. Financial Statements D. Personnel
	Retirements Resignations

3. Recommendations

4. Leaves

E. Donations

- F. Field Trip RequestsG. Fundraiser RequestsH. Use of Facilities Requests

VII. **Discussion Items**

	A. Summer Professional Development CalendarBarry Stone
VIII.	Public Hearing
	A. Proposed adoption of Student & Staff Internet Safety PolicyGreg Parsley
IX.	Decision Items
	A. Second & Final Reading of Proposed Policies & UpdatesGreg Parsley
	B. Cafeteria Price IncreaseGreg Parsley
	C. Jump Start Program for Kindergarten StudentsGreg Parsley
	D. Summer Food ProgramGreg Parsley
	E. Elementary HandbooksSusan Marchino
	F. CMS HandbooksRyan Clark
	G. LHS HandbooksSteve Combs
	H. Teacher Evaluation & Development PlanRyan Clark

I. Elementary/CMS/LHS Textbook Rental Charges	Barry Stone
J. Items to be Declared as Surplus	Greg Parsley
K. Permission to Seek QZAB Allocation Loan	Greg Parsley
L. Recommendation to use CMS Contingency Funds	Greg Parsley
M. Resolution to Transfer to Rainy Day Fund	Greg Parsley
N. Resolution to Transfer Appropriations	Greg Parsley
O. Resolution for Emergency Declaration	Greg Parsley

X. 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.