

VINCENNES COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

July 22, 2013

Budget Work Session.....5:00 p.m.
Executive Session.....6:00 p.m.
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

A G E N D A

- I. Call the Meeting to Order.....Lynne Bobe

- II. Consent Agenda.....Greg Parsley
 - A. Minutes of June 17, 2013 Meeting
 - B. Claims 19338 – 19553
 - C. Financial Statements
 - D. Personnel
 - 1. Retirements
 - 2. Resignations
 - 3. Non Renewal of Contracts
 - 4. Transfers
 - 5. Recommendations
 - 6. Leaves
 - E. Fundraiser Requests
 - F. Use of Facilities Requests

- III. Public Hearing
 - A. Annual Performance Report.....Greg Parsley

- IV. Discussion Items

No Discussion Items on Agenda at this time

V. Decision Items

- A. Authority to Hire.....Greg Parsley
- B. Appointments to the Hoosier Heartland School Trust.....Greg Parsley
- C. Clinic Agreement in Partnership with GSH & HHST.....Greg Parsley
- D. Permission to Advertise 2014 Budget.....Greg Parsley
- E. Resolution to Transfer to Rainy Day Fund.....Greg Parsley
- F. Resolution to Appropriate Self-Insurance Fund.....Greg Parsley
- G. Tax Neutrality Resolution.....Greg Parsley

VI. 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.