

VINCENNES COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

September 16, 2013

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. Certified Staff Member of the Month.....Steve Combs
- III. Non-Certified Staff Member of the Month.....Kelley Crowley
- IV. Corporation Staff Member of the Month.....Greg Parsley
- V. Consent Agenda.....Greg Parsley
 - A. Minutes of August 19, 2013 Meeting
 - B. Claims 19713 – 19872
 - C. Financial Statements
 - D. Personnel
 - 1. Resignations
 - 2. Transfers
 - 3. Recommendations
 - 4. Leaves
 - E. Administrative & Non-Certified Contracts
 - F. Donations
 - G. Field Trip Requests
 - H. Fundraiser Requests
 - I. Use of Facilities Requests

- VI. Public Hearing.....Greg Parsley
 - A. Downtown Parking/Surface Lots
- VII. Discussion Items
 - A. Update Presentation on Clark’s Crossing.....Andy Myszak
- VIII. Decision Items
 - A. 2013 QZAB Funds Bonding/LHS Projects.....Jeff Qualkinbush
 - B. RainTree Consulting Agreement.....Steve Combs
 - C. Speech Services with Sunbelt Staffing.....Saundra Lange
 - D. Title II Grant Application.....Barry Stone
 - E. Resolution for ISTA Insurance Trust Settlement.....Greg Parsley
 - F. Adoption of 2014 School Budget.....Greg Parsley
 - (Vote Needed Separately)
 - 1. Adoption of 2014 School Corporation Budget
 - 2. Adoption of 2014-2016 Capital Projects Fund
 - 3. Adoption of 2014-2025 Bus Replacement Plan
 - G. CMS Contingency Fund Request.....Greg Parsley
 - H. Second Claims Docket.....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.