

VINCENNES COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

September 21, 2015

Regular Meeting.....7:00 p.m.
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.....Pat Hutchison
- II. Public Comments.....Pat Hutchison
- III. Consolidated Public Hearing for the 2015-2016 High School
Facility Improvements.....Greg Parsley
- IV. Resolution Confirming Sixth Amendment to Lease.....Brad Bingham
- V. Resolution – Additional Appropriation.....Brad Bingham
- VI. Execution of Sixth Amendment to Lease.....Brad Bingham
- VII. Public HearingGreg Parsley
 - A. 2016 School Corporation Budget
- VIII. Adoption.....Greg Parsley
 - A. 2016-2018 School Corporation Capital Projects Fund
 - B. 2016-2027 School Corporation Bus Replacement Plan

- IX. Public Hearing.....Pat Hutchison
 - A. Superintendent's Contract

- X. State of Indiana *Best JAG Teachers*.....David Hill

- XI. *Certified Employee of the Month*.....David Hill

- XII. *Non-Certified Employee of the Month*.....Kelley McCarty

- XIII. Consent Agenda.....Greg Parsley
 - A. Minutes of August 17, 2015 Meeting
 - B. Claims 24441 – 24663
 - C. Financial Statements
 - D. Personnel
 - 1. Retirements
 - 2. Resignations
 - 3. Terminations
 - 4. Transfers
 - 5. Recommendations
 - 6. Leaves

 - E. Administrators & Central Office Raises
 - F. Pay for Health Aides (Nurse Substitutes – LPNs)
 - G. Donations
 - H. Fundraiser Requests
 - I. Use of Facilities Requests

- XIV. Discussion Items:
 - There are no discussion items

- XV. Decision Items
 - A. Greene-Sullivan & Knox County Special Education Cooperatives Memorandum of Understanding.....Sheryl Schaefer-Jones

- B. KCARC & VCSC Pre-School Transportation Agreement.....Greg Parsley
- C. IU Foreign Language Honors Program.....David Hill
- D. Title II Grant Application.....Barry Stone
- E. Second & Final Reading of Proposed Policy Update.....Greg Parsley
- F. Permission to Run Second Claims Docket.....Greg Parsley

XVI. Other Business

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 Agenda Item “Other Business”.