

VINCENNES COMMUNITY SCHOOL CORPORATION

PRESS RELEASE

February 22, 2016

1. Call the Meeting to Order

Karla Smith will call the meeting to order.

2. Request for Public Comments

Karla Smith will ask for public comments.

3. Employee of the Month

Kelley McCarty, Principal of Vigo Elementary School, will announce the Employee of the Month for their building.

4. Employee of the Month

Steve Combs, Principal of Lincoln High School, will announce the Employee of the Month for their building.

5. JROTC Bicentennial Presentations

JROTC Instructor Lee Baker and/or a Battalion Commander will make a Bicentennial Presentations briefing to the board.

6. Approvals of Matters Relative 2016 A-D, 2017 & 2018 Elementary School Renovation Projects

Greg Parsley, along with Jeff Qualkinbush from Barnes & Thornburg LLP, will present, discuss, and explain those approvals of matters relative to the 2016 A-D, 2017 and 2018 Elementary School Renovation Projects. Those items consist of the following:

- A. A Financial Update/Capacity Power Point presentation by Tyler Loeffenholz and Lindsay Simonetto of Umbaugh & Associates.
- B. Approve Preliminary Schematic Design Drawings, Cost Estimates and Abbreviated Specifications
- C. Make Determination of Need

- D. Approve Form of Master Lease and Related Items
- E. Approval of Issuance of First Mortgage Bonds by Building Corporation
- F. Set Public Hearings on Master Lease
- G. Set 1028 Public Hearings on Projects
- H. Set Preliminary Determination Public Hearings on:
 - 1. 2017 Tecumseh-Harrison Elem School Renovation/Expansion Project
 - 2. 2018 Vigo Elem School Renovation/Expansion Project
 - 3. 2018 Franklin Elem School Renovation/Expansion Project
 - 4. Master Lease as it Relates to the Financing of Such Projects
- I. Set Additional Appropriations Public Hearings
- J. Approve Court-Appointed Appraisal Process
- K. Allow Superintendent Authority to Sign, which will execute
 - 1. Construction Manager Contract
 - 2. Architect Contract
- L. Allow Superintendent Authority to Accept Construction Bids when appropriate

7. Early College Receipts

LHS Principal Steve Combs will request board approval for the Early College billings to be handled through the Extracurricular Accounts at LHS and ECA Treasurer Candace Beard.

8. High Ability Grand Funds Acceptance

Barry Stone, VCSC Curriculum Director, will request approval to accept money received from our High Ability Grant Application.

9. High Ability "SPARK CAMP"

Barry Stone will request approval to again hold a "SPARK (Super Powered Activities to Reach our Kids) Camp for students this summer.

10. 2016 eLearning Innovation Grant Acceptance and AlicELearning Conference 2016

Barry Stone will request approval to accept an "eLearning Innovation Grant" from Indiana Department of Education and to hold an AlicELearning Conference in June 2016 in partnership with North Knox School Corporation.

11. MOU with GSH for Alternate Care Sites

Greg Parsley will request board approval to enter into a Memorandum of Understanding with Good Samaritan Hospital to provide "Alternate Care Sites" by making VCSC facilities available to GSH in the event of a natural disaster, disease outbreak or terrorist attack.

12. MOU of GSH for School Bus Usage

Greg Parsley will request board approval to enter into a Memorandum of Understanding with Good Samaritan Hospital to provide "School Bus Usage" to GSH in the event of a natural disaster, disease outbreak or terrorist attack.