

VINCENNES COMMUNITY SCHOOL CORPORATION

PRESS RELEASE

June 20, 2016

1. Call the Meeting to Order

Karla Smith will call the meeting to order.

2. Public Comments

Karla Smith will make a request for public comments.

3. Elementary Renovation Project Update

Lance Gassert, Garmong Construction, and Andy Myszak, Myszak + Palmer, will give an update on the VCSC Elementary Renovation Project.

4. 2016-2017 CMS/LHS Theater Presentation

Gretchen Bruner, CMS/LHS Fine Arts Musical Theater and Drama Teacher, will give a presentation on the upcoming 2016-2017 CMS and LHS Theater productions.

5. Consent Agenda

Greg Parsley will recommend approval of Consent Agenda.

6. Title 1 Parts A & D Grant Applications Submission

Greg Parsley will request approval to submit the Title 1 Parts A & D Grant Applications once we have received them from the state.

7. KCSEC Joint Services & Supply Budget for 2016-2017

Sheryl Schaefer-Jones, Director of Special Education, will request approval of the *Joint Services & Supply Budget* for the 2016-2017 school year.

8. Food Service Contract Recommendation

Greg Parsley will request approval to appoint Sodexo Food Services as our Food Service Provider for the 2016-2017 school year.

9. Lease Agreements Regarding VCSC Elementary Renovations

Greg Parsley will recommend approval of the *Lease Agreements* to the three churches as related to the VCSC Elementary Renovations.

10. Resolution – Minimum Standards for Internal Controls

Greg Parsley will request approval of a *Resolution for Minimum Standards for Internal Controls* as required by Indiana State Board of Accounts.

11. Resolution – Materiality Threshold

Greg Parsley will request approval of a *Resolution to Adopt Materiality Threshold* for any loss or shortage of school funds or assets as required by Indiana State Board of Accounts.