VINCENNES COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

December 20, 2012

Executive Session……None
(Per IC 5-14-1.5-6.1)
Regular Meeting……7:00 p.m.
Executive Session…….Following
Regular Meeting
VCSC Administrative Center
1712 S. Quail Run Road; Vincennes IN

A G E N D A

I. Call the Meeting to Order…….……..…….....……..Bryan Thais

II. Mayoral Presentation…….……..Greg Parsley

III. Curriculum Focus/Spotlight…..…..……Barry Stone

IV. Student Recognition……..…….……Barry Stone

V. Principal Recognition…….……..……Greg Parsley

VI. Certified Employee of the Month…….…….Susan Marchino

VII. Non-Certified Employee of the Month……..……Ryan Clark

VIII. Consent Agenda…….….Greg Parsley

A. Minutes of November 19, 2012 Meeting
B. Claims 17962 – 18188
C. Financial Statements

D. Personnel

1. Resignations
2. Recommendations
3. Leaves
4. Stipend Increase for Head Nurse

E. Field Trip Requests
F. Fundraiser Requests
G. Use of Facilities Requests

IX. Discussion Items

A. Excellence in Performance Award Grant Application…….Greg Parsley

X. Decision Items

A. Student Activity/ECA Account Purchase……..….Steve Combs

B. 2013-2014 School Calendar……....Greg Parsley

C. Property/Casualty Insurance Renewal……..Greg Parsley

D. 403(b) Plan Amendment……..Greg Parsley

E. 401(a) Plan Amendment……..Greg Parsley

F. Use of CMS Contingency Funds…….……Greg Parsley

G. Second Claims Docket……..……..Greg Parsley

H. Funds Transfer to Close 2012 Books……..…….…….Greg Parsley

XI. 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.