

VINCENNES COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES

September 17, 2012

Executive Session.....6:00 p.m.

(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

AGENDA

- I. Call the Meeting to Order.....Mr. Bryan Thais
- II. Curriculum Focus/Spotlight.....Mr. Barry Stone
 - A. Presenting tonight includes Lincoln High School
(Mr. Stephen Toy, Mr. Steve Combs and LHS Students)
- III. Faculty Members of the Month.....Mr. Greg Parsley
 - A. Mr. Gary Case, LHS Mathematics Teacher
 - B. Miss Christe Jarvis, Vigo Elementary Social Worker
- IV. Adoption of the 2013 Budget.....Mr. Greg Parsley
(VOTE NEEDED Separately)
 - A. 2013 School Corporation Budget
 - B. 2013-2015 School Corporation Capital Projects Fund
 - C. 2013-2024 School Corporation Bus Replacement Plan

- V. Consent Agenda.....Mr. Greg Parsley
 - A. Minutes of August 20, 2012 Meeting
 - B. Claims 17366 – 17539
 - C. Financial Statements
 - D. Personnel
 - 1. Retirements
 - 2. Resignations
 - 3. Recommendations
 - 4. Transfers
 - 5. Leaves
 - 6. Non-Cert Agreements and Administrative Contracts
 - E. Donations
 - F. Field Trip Requests
 - G. Fundraiser Requests
 - H. Use of Facilities Requests

- VI. Discussion Items
 - A. Update on ADM.....Mr. Greg Parsley
 - B. Energize Indiana.....Mr. Greg Parsley
 - C. Survey of the VCSC Parents.....Mr. Richard Rutherford

- VI. Decision Items
 - A. Red Cross Emergency Use of Building Contract.....Mr. Greg Parsley
 - B. Gifting of Adams Coliseum to the Vincennes Education Foundation
Mr. Greg Parsley
 - C. Use of CMS Contingency Funds.....Mr. Greg Parsley
 - D. Second Claims Docket.....Mr. Greg Parsley
 - E. **Request to Purchase iPads from LHS Student Activity Account**
Mr. Steve Combs

- VII. 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.