GREENFIELD COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING ADMINISTRATIVE CENTER

Monday August 20, 2018 7:00 p.m. Board Meeting

<u>AGENDA</u>

Approximate Schedule	pg.		
7:00 p.m.		I	CALL TO ORDER
		II	PLEDGE OF ALLEGIANCE
7:05 p.m.		Ш	APPROVAL OF AGENDA
7:10 p.m.	1	IV	APPROVAL OF MINUTES OF A. Regular Board Meeting - June 25, 2018 B. Executive Session – June 25, 2018
7:15 p.m.	4-32 33-34 33-34 35-42 43-44 45-48	V	CONSENT AGENDA (2:20) A. Approval of Expenditures (June, July and August) B. Approval of Revenue Reports (June and July) C. Approval of Payroll Reports (June and July) D. Approval of District Balance Sheets (June, July) E. Financial Report Income Summaries (June, July) F. Food Service Reports G. Activity Fund Financial Statements (June and July) H. High School Principal's Report I. Elementary Principal's Report
7:20 p.m.	49 52 53 54 56 58 59-62	VI	INFORMATION A. District Highlights – Monsanto Grant – Beth Burrow B. Foundation Report C. FRIS – Financial Update D. Auditorium Window Project Update E. Facilities Report F. Transportation Report G. Personnel: 1. Hire Pre-School Parent Coordinator – Angela Shanks 2. Approve Volunteer Assistant Football Coach – John Goode 3. Approve Volunteer Assistant Football Coach – Austin Plogger H. Insurance Committee Report I. FY 19 Tentative Budget Placed on Review for 30 Days J. Fitness Center Volunteers K. Hunt Scholarship Applicant
	69		L. September and October Board meeting dates M. CEO Class Bus Request

8:00 p.m. VII OPPORTUNITY FOR CITIZENS TO SPEAK

8:05 p.m. VII Executive Session

A. For the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or any other issues that may be properly considered under executive session rules

8:30 p.m. IX ACTION ITEMS

A. Personnel:

- Consideration and action to hire Pre-School Parent Coordinator – Angela Shanks
- 2. Consideration and action to hire Volunteer Assistant Football Coach John Goode
- 3. Consideration and action to hire Volunteer Assistant Football Coach Austin Plogger
- 4. Consideration and action on Fitness Center volunteers
- B. Set Non-union salaries for 2018-2019
- C. Authorize amended dates for September & October meetings
- D. Authorize Superintendent to Publish Notice and Set Date of 9/19/2018 for Budget Hearing at 6:45 p.m.
- E. Consideration and action upon Facilities Report
- F. Consideration and action upon Transportation Report
- G. Consideration and action upon Insurance Committee Report
- H. Consideration and action to close Executive Session meeting minutes up to June 25, 2018
- I. Consideration and action on Hunt Scholarship applicant
- J. Consideration and action on CEO Class Bus Request

9:00 p.m. X CORRESPONDENCE

XI OTHER BUSINESS

ANNOUNCEMENTS:

Early Dismissal – 1:45-Elem and 1:55-HS -- Aug. 14 – Aug. 24 Monday, Sept. 3 – Labor Day - No School

9:05 p.m. XII ADJOURNMENT

^{**}The Board of Education welcomes attendance by members of the public and the school staff at its meetings. It also wishes to encourage the expression of opinion on matters under consideration by the Board. The Board shall conduct the business of the District in an orderly and efficient manner, and will, therefore, require reasonable controls to regulate public presentation to the Board. The President may invite comments by visitors during the section of the meeting designated for recognition of visitors. Each speaker shall be limited to a five (5) minute presentation. The person wishing to be heard by the Board shall first be recognized by the President. He/She shall then identify him/herself and proceed with comments as briefly as the subject permits. Additionally, each individual wishing to address the Board must confine his/her remarks to an item (or items) which appears on the agenda for that meeting. If the item the party wishes to address is not on the agenda, then it will be included on the agenda for the next regular Board meeting. Furthermore, individuals who address the Board will refrain from identifying and/or discussing, in open session, specific school district employees. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the remarks to the subjects under consideration. Additionally, petitions or written correspondence to the Board shall be presented to the School Board at the next regularly scheduled Board meeting.