

**GREENFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CENTER
Tuesday, September 17, 2019**

6:45 p.m. Budget Hearing

AGENDA

<u>Approximate Schedule</u>	pg.	
6:45 p.m.	I	CALL TO ORDER
	II	PLEDGE OF ALLEGIANCE
	III	BUDGET HEARING
	IV	ADJOURNMENT

7:00 p.m. Board Meeting

AGENDA

7:00 p.m.	I	CALL TO ORDER
7:05 p.m.	II	APPROVAL OF AGENDA
7:10 p.m.	III	APPROVAL OF MINUTES OF...
	1	A. Regular Board Meeting, August 19, 2019 B. Executive Session August 19, 2019
7:15 p.m.	IV	CONSENT AGENDA (2:20)
	5	A. Approval of Expenditures
	10	B. Approval of Revenue Report
	10	C. Approval of Payroll Report
	11	D. Approval of District Balance Sheet
	15	E. Financial Report Income Summary
	16	F. Activity Fund Financial Statement
	18	G. Food Service Report
	19	H. Elementary School Report
	20	I. High School Report
7:20 p.m.	V	INFORMATION
		A. Audit Report – Scheffel-Boyle & Company
		B. District Highlights – Greenfield CUSD #10 Administrative Strategic Planning Targets – Mr. Lansaw
		C. Every Student Succeeds Act Update – Dr. Bowman
		D. Foundation Report – Mr. Elliott Turpin
		E. Promeathean Board Information
	21	F. Transportation Report – Mr. Ron Plogger

- 22 G. Facilities Report – Mr. Ron Plogger
- 23 H. Fundraiser Update
- 26 I. Sixth Day Enrollment
- 28 J. FRIS Financial Update
- 29 K. Salary Compensation Report (P.A. 96-0434)
- 30 L. Administrator and Teacher Salary and Benefits Report
- M. Crisis Plan Update
- N. Early Graduation Requests
- O. Four Rivers Update
- 32 P. Personnel –
 - 1. Accept resignation of High School Boy’s Track Coach – Jacob Bollman
 - 2. Hire High School Boys’ Track Coach – Jon Dierkes
 - 3. Hire High School Assistant Cheer Coach – Kennedy Edwards
 - 4. Hire Pee Wee Girls’ Assistant Basketball Coach – Leah Pembrook
 - 5. Approve Fitness Center volunteers – Jan Plogger & Jacob Coates
- 38 Q. Mandatory 2-year Bullying Policy Review
- R. Evidence-based Spending Plan

8:10 p.m. VI **OPPORTUNITY FOR CITIZENS TO SPEAK****

- 8:15 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.

8:20 p.m. VIII **ACTION ITEMS**

- A. Adopt 2019-2020 Budget
- B. Consideration and Action upon Facilities Report
- C. Consideration and Action upon Early Graduation Requests
- 32 D. Personnel:
 - 1. Accept resignation of High School Boy’s Track Coach – Jacob Bollman
 - 2. Hire High School Boys’ Track Coach – Jon Dierkes
 - 3. Hire High School Assistant Cheer Coach – Kennedy Edwards
 - 4. Hire Pee Wee Girls’ Assistant Basketball Coach – Leah Pembrook
 - 5. Approve Fitness Center volunteers – Jan Plogger & Jacob Coates
- 38 E. Approve Board Policies – 2:110, 2:140, 2:230, 4:20, 5:180, 6:340, and 7:180 Bullying Policy Review
- F. Consideration and action to approve purchase of Promeathean boards
- G. Approve Evidence-based Spending Plan

8:30 p.m. IX **CORRESPONDENCE – None**

X **OTHER BUSINESS ANNOUNCEMENTS:**

8:35 P.M. XI **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.