

**GREENFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CENTER**

**Monday, February 13, 2017
7:00 p.m. Board Meeting**

AGENDA

<u>Approximate Schedule</u>	<u>pg.</u>	
7:00 p.m.		I CALL TO ORDER
		II PLEDGE OF ALLEGIANCE
7:05 p.m.		III APPROVAL OF AGENDA
7:10 p.m.		IV APPROVAL OF MINUTES OF...
	1	A. Regular Board Meeting January 23, 2017 B. Executive Session January 23, 2017
7:15 p.m.		V CONSENT AGENDA (2:20)
	4	A. Approval of Expenditures
	10	B. Approval of Revenue Report
	10	C. Approval of Payroll Report
	11	D. Approval of District Balance Sheet
	16	E. Financial Report Income Summary
	17	F. Activity Fund Financial Statement
	19	G. Food Service Report
	20	H. Elementary School Report
	21	I. High School Report
7:20 p.m.		VI INFORMATION
	22/23	A. District Highlights – JH/HS Band Chorus Trip Update – Mr. Bollman
	24	B. Transportation/Facilities Report
		C. Elementary Gym Project Phase 1 Bid Review
		D. Foundation Report
	25	E. District Calendar Update
	27	F. Personnel: 1. Hire Elementary Crossing Guard
	28	G. Survey Information
		H. Coop Update
		I. Pee Wee Girls' Basketball – Mr. Raynor
		J. Scoreboard Update
	32	K. April/May Board Reorganization
7:50 p.m.		VII OPPORTUNITY FOR CITIZENS TO SPEAK**

7:55 p.m.

VIII 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.

8:45 p.m.

IX ACTION ITEMS

- 27 A. Consideration and Action on Elementary Gym Project Phase 1 Bids
- 27 B. Personnel:
 - 1. Consideration and action to hire Elementary Crossing Guard – Bob Langley
- 28 C. Consideration and Action upon Survey Proposal for Elementary
- 33 D. Consideration and Action on Scoreboard Project
- 33 E. Resolution providing for the issue of approximately \$800,000 General Obligation School Bonds (Alternate Revenue Source), Series 2017, for the purpose of building and equipping an addition to the Greenfield Elementary School Building, altering, repairing and equipping one or more school buildings and facilities and improving school sites, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof.
- 32 F. Set Special Board Meeting Date for Sine Die Meeting

9:10 p.m.

X CORRESPONDENCE – None

XI OTHER BUSINESS

ANNOUNCEMENTS:

- Friday, Feb. 17 – Early Dismissal 11:15-Elem, 11:25-HS
- Monday, Feb. 20 – President’s Day - No School
- Monday, March 6 – Casimir Pulaski Day – No School
- Friday, March 10 – End of 3rd Quarter
- Friday, March 17 – Report Cards issued
- Monday, March 20 – Board of Education meeting

9:15 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.