

**GREENFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CENTER
Tuesday February 25, 2014
7:00 p.m. Board Meeting**

Approximate
Schedule

pg.

AGENDA

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 27, 2014 B. Executive Session January 27, 2014
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		A. District Highlights – District Guidance Counselor – Melissa Struif
		B. Transportation/Facilities Report
		C. Foundation Report
25		D. District Calendar Update
27		E. SAPCO Contract Renewal
		F. Coop Update
33		G. Board Policy: 3:60, 5:50, 6:310, 8:30
47		H. Personnel: 1. Consideration and Action on Posting for Full-Time Director of Maintenance
48		I. 2 nd Round Maintenance Grant
49		J. ROE 40 Field Notice of Violations Report
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**
 A. Consideration and Action on Transportation/Facilities Report
 B. Consideration and Action on SAPCO Contract
 C. Personnel:
 1. Consideration and Action on Posting for Full-Time Director of Maintenance
 D. Consideration and Action on 2nd Round Maintenance Grant
 E. Consideration and Action on District Calendar
- 9:10 p.m. **X CORRESPONDENCE – None**
- XI OTHER BUSINESS**
ANNOUNCEMENTS:
 March 3 Casimir Pulaski Day – No School
 March 6 5:00 p.m. Two Rivers IASB Meeting @ Triopia Grade School Gym
 March 14 End of 3rd Quarter
 March 21 Early Dismissal – Workshop
 March 21 Report Cards Issued
- 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.