

GREENFIELD COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

ADMINISTRATIVE CENTER

Regular Meeting
Monday, March 19, 2018
7:00 p.m.

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.	Hearing – February 26, 2018
	4	B.	Regular Board Meeting - February 26, 2018
7:15 p.m.		V	CONSENT AGENDA (2:20)
	7	A.	Approval of Expenditures
	13	B.	Approval of Revenue Report
	13	C.	Approval of Payroll Report
	14	D.	Approval of District Balance Sheet
	19	E.	Financial Report Income Summary
	20	F.	Activity Fund Financial Statement
	22	G.	Food Service Report
	23	H.	Elementary School Report
	24	I.	High School Report
7:20 p.m.		V	INFORMATION
	25/26	A.	District Highlights – FCCLA Environmental Ambassadors
		B.	Transportation/Facilities Report – Ron Plogger
		C.	Foundation Report – Elliott Turpin
		D.	Superintendent Evaluation
		E.	Board Committee Appointments
		F.	March 15 Coop Meeting Update
		G.	Personnel:
			1. Accept resignation of Speech Pathologist
		H.	Board Policies Information Only – 2:260, 4:40, 5:20
8:00 p.m.		VII	OPPORTUNITY FOR CITIZENS TO SPEAK**
8:05 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.

8:30 p.m. **IX ACTION ITEMS**

- A. Personnel
 - 1. Renewal of Licensed Employees
 - 2. Resignations:
 - a. Accept resignation of Speech Pathologist – Ashley Brim
 - 3. Reduction of vacant Speech Pathologist position to part-time
- B. Authorize Superintendent to Develop Tentative Budget
- C. Authorize Superintendent to Seek Bids for Refuse Collection
- 27 D. Consideration and Action upon SAPCO contract
- E. Appoint Board Insurance Committee Member
- F. Appoint (2) Coop Committee Members
- G. Consideration and Action upon Transportation Bids
- 33 H. Approve Special Bond Issue Treasurer’s Bond – Joshua Robert
- 35
- I. Consideration and Action upon Elementary Re-Surfacing Bid
- J. Consideration and Action upon Tractor Bid

8:40 p.m. **X CORRESPONDENCE**

XI OTHER BUSINESS

ANNOUNCEMENTS:

Friday, March 30 – No School, Good Friday
 Monday, April 2 – No School

8:45 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.