

# GREENFIELD COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

## ADMINISTRATIVE CENTER

**Regular Meeting**  
**Monday, March 20, 2017**  
**7:00 p.m.**

## AGENDA

<u>Approximate Schedule</u>	<u>pg.</u>		
7:00 p.m.		<b>I</b>	<b>CALL TO ORDER</b>
		<b>II</b>	<b>PLEDGE OF ALLEGIANCE</b>
7:05 p.m.		<b>III</b>	<b>APPROVAL OF AGENDA</b>
7:10 p.m.		<b>IV</b>	<b>APPROVAL OF MINUTES OF...</b>
	1	A.	Regular Board Meeting - February 13, 2017
		B.	Executive Session - February 13, 2017
7:15 p.m.		<b>V</b>	<b>CONSENT AGENDA (2:20)</b>
	5	A.	Approval of Expenditures
	11	B.	Approval of Revenue Report
	11	C.	Approval of Payroll Report
	12	D.	Approval of District Balance Sheet
	17	E.	Financial Report Income Summary
	18	F.	Activity Fund Financial Statement
	20	G.	Food Service Report
	21	H.	Elementary School Report
	22	I.	High School Report
7:20 p.m.		<b>V</b>	<b>INFORMATION</b>
		A.	District Highlights – Cassidy Walters – 1st Place IHSA 3-point Contest
	23	B.	Alumni Football Game Information – Patrick Bowman
	25/26	C.	Transportation/Facilities Report – Ron Plogger
		D.	Foundation Report – Elliott Turpin
		E.	Superintendent Evaluation
		F.	Board Committee Appointments
	27	G.	Pee Wee Girls' Basketball MOU
		H.	Coop Meeting Rescheduled for March 22 at 7:00 p.m.
	28	I.	School Finance Update – Kevin Bowman
	33	J.	Phase 1 Bleacher Bids – Kevin Bowman
		K.	Personnel:
			1. Accept resignation of High School I.T. Teacher
			2. Accept resignation of High School Girls' Basketball Assistant Coach
			3. Accept resignation of High School Gym Custodian

4. Approve High School Baseball Volunteer Coaches (2)
- 34 L. High School Textbook Proposals – Beth Bettis
- 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**
- 23 A. Consideration and Action upon Alumni Football Game
- B. Personnel
1. Renewal of Licensed Employees
2. Resignations:
- 35 a. Accept resignation of High School IT Teacher – Derrick Davault
- 36 b. Accept resignation of Assistant High School Girls' Basketball Coach – Dan Bowman
- 37 c. Accept resignation of High School Gym Custodian – Roy Loy
3. Reduction in Force of Licensed Staff Positions
- 38 a. Consideration and action on elimination of Junior High Girls' Basketball Intramural Position – Kristen Vetter
- b. Consideration and action on elimination of vacant Elementary teaching position
- 40 4. a. Approve volunteer Assistant High School Coach – Austin Bishop
- 41 b. Approve volunteer Assistant High School Baseball Coach – Jacob
- C. Authorize Superintendent to Develop Tentative Budget
- D. Authorize Superintendent to Seek Bids for Milk, Bread, and Refuse Collection
- E. Consideration and Action upon SAPCO contract
- F. Appoint Board Insurance Committee Member
- G. Appoint 2 Coop Committee Members
- H. Consideration and Action upon Transportation Bids
- 27 I. Consideration and Action upon Girls' Pee Wee Basketball MOU
- 33 J. Consideration and Action upon Phase 1 Bleacher Bids
- 42 K. Approve Special Bond Issue Treasurer's Bond – Joshua Roberts
- 34 L. Consideration and Action on High School Textbook Proposals
- 8:40 p.m. **X CORRESPONDENCE**
- XI OTHER BUSINESS**
- ANNOUNCEMENTS:**
- Tuesday, April 4 – Election Day
- Friday, April 14 – No School, Good Friday
- Monday-Friday, April 17-21 – Spring Break

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.