

**GREENFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CENTER
Monday August 18, 2014
7:00 p.m. Board Meeting**

AGENDA

Approximate Schedule	pg.		
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 June 16, 2014
			B. Executive Session June 16, 2014
			C. Special Meeting Closed Session June 24, 2014
	6		D. Special Meeting Open Session June 24, 2014
7:15 p.m.		V	CONSENT AGENDA (2:20)
	7		A. Approval of Expenditures (July and August)
	19		B. Approval of Revenue Report (June and July)
	19		C. Approval of Payroll Report (June and July)
	20		D. Approval of District Balance Sheet (June and July)
	25		E. Financial Report Income Summary (June and July)
	27		F. Activity Fund Financial Statement (June and July)
	31		G. High School Principal's Report
	32		H. Elementary Principal's Report
7:20 p.m.		VI	INFORMATION
	33		A. District Highlights – District Pre-K Program Awarded Gold Circle of Quality Award from State
			B. Foundation Report
	34		C. FRIS – Financial Update
	37		D. Facilities Report
			E. Transportation Report
			F. Personnel
			1. Employee 3-Year Notice of Retirement
			2. Resignation of Assistant Junior High Boys' Basketball Coach
			3. Hire Assistant High School Girls' Basketball Coach
	38		G. Insurance Committee Report
			H. Greenfield/NW Coop Committee Upcoming Meeting
			I. Hunt Scholarship Applicants
			J. IEMA Grant Project Update
			K. Maintenance Grant Project Update
	40		L. Fiber upgrade link to elementary
			M. FY 15 Tentative Budget Placed on Review for 30 Days

- 8:00 p.m. **VII **OPPORTUNITY FOR CITIZENS TO SPEAK****
- 8:05 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.
- 8:30 p.m. **IX **ACTION ITEMS****
A. Personnel:
41 1. Consideration and Action Upon 3-Year Employee Notice of Retirement Following Board Policy 5:210 – Jacqueline Diederich
43 2. Accept resignation of Assistant Junior High Boys’ Basketball Coach – Justin Sandbach
44 3. Hire Assistant High School Girls’ Basketball Coach – Justin Sandbach
B. Set Non-union salaries for 2014-2015
C. Authorize Superintendent to Publish Notice and Set Date of 9/15/2014 for Budget Hearing at 6:45 p.m.
D. Consideration and action upon Facilities Report
E. Consideration and action upon Fiber Link to Elementary School
F. Consideration and action upon Insurance Committee Report
G. Consideration and action upon Hunt Scholarship applications
- 9:00 p.m. **X **CORRESPONDENCE****
- XI **OTHER BUSINESS****
 ANNOUNCEMENTS
 Aug. 22nd-7:00-Orange/Black Game
 Aug. 26th-6:30—VB Orange/Black Game
 Aug. 29th-7:30—Football vs. Brown Co. (H)
 Sept. 1-Labor Day
- 9:05 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.