

**GREENFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CENTER
Monday August 19, 2013
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.	1	IV APPROVAL OF MINUTES OF... A. Regular Board Meeting June 17, 2013 B. Executive Session June 17, 2013 C. Closed Session June 22, 2013 D. Closed Session June 25, 2013 E. Open Session June 25, 2013
7:15 p.m.	8 24 24 26 36 38 42 43	V CONSENT AGENDA (2:20) A. Approval of Expenditures (July and August) B. Approval of Revenue Report (June and July) C. Approval of Payroll Report (June and July) D. Approval of District Balance Sheet (June and July) E. Financial Report Income Summary (June and July) F. Activity Fund Financial Statement (June and July) G. High School Principal's Report H. Elementary Principal's Report
7:20 p.m.	44 49 52 53 55 56 57	VI INFORMATION A. Foundation Report B. 2013 Adequate Yearly Progress Status Report C. FRIS – Financial Update D. Facilities Report E. Transportation Report F. Insurance Committee Report G. Section 125 Benefits Plan H. Greenfield/NW Coop Committee Upcoming Meeting I. City asks for Student Council President help on Committee J. DOT Foods Grant – Beth Bettis K. Four Rivers 10-Year Health, Life, and Safety Survey L. Hunt Scholarship Applicants M. Board Policy 5:210 N. Annual Health, Life, and Safety Inspection Report O. Health, Life, and Safety Project Update P. FY 14 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. CD Investment
 - B. Personnel:
 1. Recall Pre-K Parent Facilitators for the specified Pre-K grant amounts – Pat Theivagt and Cindy Mansfield
 - 60 2. Hire High School Social Science Teacher – Justin Sandbach
 3. Hire Junior High Boys' Basketball Asst. Coach – Justin Sandbach
 4. Hire Pee Wee Boys' Basketball Head Coach – Justin Sandbach
 - 61 5. Hire High School Scholastic Bowl Coach – Jeri Lynn Brown
 - 62 6. Hire High School National Honor Society Sponsor – Elayne Willis
 - 63 7. Hire District Office Part-time Secretary/Asst. Bookkeeper – Stephanie Vetter
 - C. Set Non-union salaries for 2013-2014
 - D. Authorize Superintendent to Publish Notice and Set Date of 9/16/2013 for Budget Hearing at 6:45 p.m.
 - E. Consideration and action upon Board Policy 5:210-Retirement Incentive
 - F. Consideration and action upon Facilities Report
 - G. Consideration and action upon Insurance Committee Report
 - H. Consideration and action upon Section 125 Plan for Full-Time Staff Members
 - I. Approve new Greenfield/NW Coop Committee Member
 - J. Consideration and action upon City Request for Student Council Help on Committee
 - K. Board Certification of Completeness for Four Rivers 10-Year Health, Life, and Safety Survey
 - L. Consideration and action upon Hunt Scholarship applications
- 9:00 p.m. **X CORRESPONDENCE**
- XI OTHER BUSINESS ANNOUNCEMENTS**
- August 21-First day of school for students
 - August 21-GFEE Meeting-7:00 p.m.
 - August 22-New Board Member Training-6:00 p.m.
 - August 23-Punt, Pass, Kick-4:45 p.m.
 - Randy Walker Orange/Black Football game-7:00 p.m.
 - August 27-Orange/Black Volleyball game-6:00 p.m.
 - August 30-Varsity Football vs. Brown County-There-7:00 p.m.

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.