

# GREENFIELD COMMUNITY SCHOOLS

## BOARD OF EDUCATION MEETING

### ADMINISTRATIVE CENTER

Monday, January 28, 2013

7:00 p.m. Board Meeting

### AGENDA

<u>Approximate Schedule</u>	<u>pg.</u>	
7:00 p.m.		<b>I CALL TO ORDER</b>
		<b>II PLEDGE OF ALLEGIANCE</b>
7:05 p.m.		<b>III APPROVAL OF AGENDA</b>
7:10 p.m.		<b>IV APPROVAL OF MINUTES OF ....</b>
	1	A. Regular Board Meeting December 17, 2012
		B. Executive Session December 17, 2012
	5	C. Special Board Meeting January 8, 2013
7:15 p.m.		<b>V CONSENT AGENDA (2:20)</b>
	6	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.		<b>VI INFORMATION</b>
		A. District Highlights - FFA
		B. First Midstate – Kevin Wills
	25	C. Transportation Report
		D. Facilities Report
	27	E. Foundation Report
	28	F. Review Seniority Lists
		G. Review of Executive Session Meeting Minutes
	35	H. Historical January Financial Information
		I. Holiday Waiver Process Information
		J. New ISAT Cut Score Information
7:55 p.m.		<b>VII OPPORTUNITY FOR CITIZENS TO SPEAK **</b>

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.

8:30 p.m.           **IX     ACTION ITEMS**  
28           A.     Approve Seniority Lists (Certified and Non-Certified)  
              B.     Consideration and Action to Close Executive Session Meeting Minutes up to December 17, 2012  
25           C.     Consideration and action upon Transportation Report  
              D.     Consideration and action upon Facilities Report

8:55 p.m.           **X      CORRESPONDENCE – None**

**XI     OTHER BUSINESS**

**ANNOUNCEMENTS:**

February 1 - Early Dismissal/Workshop (1:45 Elem, 1:55 HS)  
              18 - No School – President’s Day  
March 4 – No School – Casimir Pulaski Day  
              8 - Early Dismissal – (1:45 Elem, 1:55 HS)  
              15 – End of 3<sup>rd</sup> Quarter  
              22 – Report Cards Issued  
              29 – No School – Good Friday

9:00 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.