

GREENFIELD COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

ADMINISTRATIVE CENTER

Monday October 19, 2015

6:45 p.m. Health, Life, and Safety Amendment Hearing

7:00 p.m. Board Meeting

AGENDA

<u>Approximate Schedule</u>	<u>pg.</u>	
7:00 pm		I CALL TO ORDER
		II PLEDGE OF ALLEGIANCE
7:05 pm		III APPROVAL OF AGENDA
7:10 pm		IV APPROVAL OF MINUTES OF...
	5	A. Budget Hearing, September 21, 2015 B. Regular Board Meeting, September 21, 2015 C. Executive Session, September 21, 2015
7:15 pm		V CONSENT AGENDA (2:20)
	10	A. Approval of Expenditures
	15	B. Approval of Revenue Report
	15	C. Approval of Payroll Report
	16	D. Approval of District Balance Sheet
	21	E. Financial Report Income Summary
	22	F. Activity Fund Financial Statement
	24	G. Food Service Report
	25	H. Elementary School Report
	26	I. High School Report
7:20 pm		VI INFORMATION
	27	A. District Highlights – Wellness Policy – Mrs. Jill Pembrook
	28	B. FRIS Financial Update – Kevin Bowman
	30	C. Technology Committee Report
	30	D. Transportation Report
	32	E. Facilities Report
		F. Personnel: 1. Recommend Approval of Fitness Center Volunteers – Kathy McEvers and Heather McEvers
		G. Foundation Report – Mr. Elliott Turpin
		H. School Board Members Day – Nov. 15, 2015
		I. Bus Driver Appreciation Day – October 22, 2015
		J. Principal Appreciation Day – October 23, 2015

- 8:00 pm **VII OPPORTUNITY FOR CITIZENS TO SPEAK****
- 8:05 pm **VIII EXECUTIVE SESSION**
A. For the purpose of considering the appointment, or dismissal of specific employees or any other issues that may be properly considered under executive session rules.
- 8:25 pm **IX ACTION ITEMS**
1 A. Resolution authorizing use of Fire Prevention and Safety Fund for specified repair purposes
32 B. Consideration and action upon Facilities Report
C. Consideration and Action on Board Policies: 2:260, 5:50, 7:40, 7:10, 7:310, 7:325, 8:80
D. Personnel:
 1. Approve Fitness Center Volunteers – Kathy McEvers and Heather McEvers
28 E. Consideration and Action upon Technology Report
- 8:40 pm **X CORRESPONDENCE –**
- XI OTHER BUSINESS**
- ANNOUNCEMENTS:**
 Oct. 21-22 - Parent Teacher Conferences--3:30-7:00 pm
 Oct. 23 - No School
 Oct. 26 – HS Volleyball Regionals begin
 Nov. 11 – No School - Veteran's Day
 Nov. 20 – No School
- 8:45 pm **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.