

**GREENFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CENTER**

Monday December 12, 2016

7:00 p.m. Board Meeting

AGENDA

<u>Approximate Schedule</u>	<u>pg</u>	
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 November 21, 2016
7:15 p.m.		V CONSENT AGENDA (2:20)
	4	A. Approval of Expenditures
	9	B. Approval of Revenue Report
	9	C. Approval of Payroll Report
	10	D. Approval of District Balance Sheet
	15	E. Financial Report Income Summary
	16	F. Activity Fund Financial Statements
	18	G. Food Service Report
	19	H. Athletic Coop Revenue/Expense Report (Volleyball and Football)
	23	I. Elementary Report
	24	J. High School Report
7:20 p.m.		VI INFORMATION
		A. District Highlights – Elementary Gym Project – Tony Audo
		B. Library & Media Center Annual Report
	25	C. Transportation Report/Facilities Report – Mr. Plogger
		D. Foundation Report – Mr. Turpin
	27	E. District Update (Enrollment and Discipline)
		F. PSIC Insurance Update
		G. Personnel:
	28	1. Recommend hire Assistant Boys’ Pee Wee Coach – Roshier Creecy
	29	2. Recommend hire Bus Driver – Harold Hillis
	30	3. Recommend hire Volunteer Asst. Girls’ Basketball Coach – Kristen Bishop
		H. Greenfield CUSD #10 Accomplishments, Additions and Changes
	31	I. District Electric Rate Quotes from Commercial Energy Consultants

- 8:10 p.m. **VII OPPORTUNITY FOR CITIZENS TO SPEAK ****
- 8:15 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.
- 8:40 p.m. **IX ACTION ITEMS**
 33 A. Adopt Tax Levy
 B. Personnel:
 1. Consideration and action to hire Assistant Boys' Pee Wee Basketball Coach – Roshier Creecy
 2. Consideration and action to hire Bus Driver – Harold Hillis
 3. Consideration and action to hire Volunteer Asst. High School Girls' Basketball Coach – Kristen Bishop
 C. Consideration and action upon Transportation Report
 D. Consideration and action upon Facilities Report
 E. Consideration and action upon Electric Rate Quotes
 35 F. Consideration and action upon Board Policies for December
- 8:50 p.m. **X CORRESPONDENCE**
- XI OTHER BUSINESS**
 ANNOUNCEMENTS:
 Dec. 13-16--Semester Exams at High School
 Fri., Dec. 16--Early Dismissal 1:45-Elem./1:55-HS
 Dec. 16-Jan. 2--Winter Break-No School
 Mon., Jan. 2--Teacher Institute
 Tues., Jan. 3--School Reconvenes
- 8:55 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.