

GREENFIELD COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

ADMINISTRATIVE CENTER

Regular Meeting
Monday April 20, 2015
7:00 p.m.

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 March 16, 2015
		B.	Executive Session March 16, 2015
7:15 p.m.		V	CONSENT AGENDA (2:20)
	5	A.	Approval of Expenditures
	11	B.	Approval of Revenue Report
	11	C.	Approval of Payroll Report
	12	D.	Approval of District Balance Sheet
	17	E.	Financial Report Income Summary
	18	F.	Activity Fund Financial Statement
	20	G.	Food Service Report
	21	H.	Elementary School Report
	22	I.	High School Report
7:20 p.m.		VI	INFORMATION
		A.	District Highlights – Board Members Howard Phillips, Greg Griswold
		B.	State Farm Grant Information – Beth Burrow
	23	C.	Transportation Report
	25	D.	Facilities Report
		E.	Foundation Report
	26	F.	FRIS – Financial Update
	28	G.	Four Rivers Council Representative
	29	H.	Board Policies for Information Only – 5:50, 8:30
		I.	Four Rivers Multiple Disabilities Classroom Request
		J.	Board Volunteers for H.S./Elementary Graduations
		K.	Special Board Meeting Date Discussion for Sine Die Meeting
	34	L.	Personnel:
		1.	Part-time Summer Maintenance
		M.	IASB Conference -- November 2015
		N.	Public School Recognition FY 2015
	35	O.	Greenfield-Northwestern Coop Discussion

- 7:50 p.m. **VII OPPORTUNITY FOR CITIZENS TO SPEAK****
- 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.
- 8:20 p.m. **IX ACTION ITEMS**
A. Personnel:
1. Authorize Superintendent to Post for Part-time Summer Maintenance
B. Approve Bids (Bread, Milk, Refuse Collection)
42 C. Approve IHSA/IESA Renewals
44 D. Resolution Authorizing the Abatement of Working Cash Fund in the amount of \$100,000 to the Transportation Fund
48 E. Resolution declaring the intention to issue \$500,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.
F. Appoint Four Rivers Council Representative and Alternate
G. Authorize Board Members, Superintendent, and/or Other District Staff to Attend the IASB Conference in Chicago in November 2015
H. Set Special Board Meeting Date for Sine Die Meeting
I. Consideration and action upon Facilities Report
J. Consideration and action upon Greenfield-Northwestern Coop Discussion
K. Consideration and action upon Four Rivers Multiple Disabilities Classroom Request
- 9:00 p.m. **XI CORRESPONDENCE**
- XII OTHER BUSINESS**
 ANNOUNCEMENTS:
 May 2-3:30 p.m.-Promenade-Greenfield Square, Prom-Lewis & Clark Community College, After-Prom-Elementary Rug Gym
 May 14-Art Fair-Elementary 9:00-10:40 a.m.
 May 21-Academic Awards Night-HS Auditorium 7:00 p.m.
 May 23-Alumni Banquet-First Baptist Church
 May 24-Baccalaureate-3:00 p.m., Charity Baptist Church
 May 25-Memorial Day-No School
 May 28-Early Dismissal-last day for students
 May 28-8th Grade Graduation-7:00 p.m.
 May 29-Teacher Institute
 May 29-High School Graduation-7:30 p.m.
- 9:10 p.m. **XIII 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.