

**GREENFIELD COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ADMINISTRATIVE CENTER  
Monday September 21, 2015**

**6:45 p.m. Budget Hearing**

**AGENDA**

| <u>Approximate<br/>Schedule</u> | <b>pg.</b> |                             |
|---------------------------------|------------|-----------------------------|
| 6:45 p.m.                       | I          | <b>CALL TO ORDER</b>        |
|                                 | II         | <b>PLEDGE OF ALLEGIANCE</b> |
|                                 | III        | <b>BUDGET HEARING</b>       |
|                                 | IV         | <b>ADJOURNMENT</b>          |

**7:00 p.m. Board Meeting**

**AGENDA**

|           |     |   |
|-----------|-----|---|
| 7:00 p.m. | I   | <b>CALL TO ORDER</b>  |
| 7:05 p.m. | II  | <b>APPROVAL OF AGENDA</b>   |
| 7:10 p.m. | III | <b>APPROVAL OF MINUTES OF...</b>  |
|           | 1   | A. Regular Board Meeting, August 17, 2015<br>B. Executive Session August 17, 2015         |
| 7:15 p.m. | IV  | <b>CONSENT AGENDA (2:20)</b>  |
|           | 5   | A. Approval of Expenditures   |
|           | 12  | B. Approval of Revenue Report   |
|           | 12  | C. Approval of Payroll Report   |
|           | 13  | D. Approval of District Balance Sheet   |
|           | 18  | E. Financial Report Income Summary  |
|           | 26  | F. Activity Fund Financial Statement  |
|           |     | G. Food Service Report  |
|           | 28  | H. Elementary School Report   |
|           | 29  | I. High School Report   |
| 7:20 p.m. | V   | <b>INFORMATION</b>  |
|           |     | A. Audit Report – Scheffel-Boyle & Company  |
|           |     | B. District Highlights – Greenfield CUSD #10 Administrative Strategic<br>Planning Targets |
|           |     | C. Foundation Report – Mr. Elliott Turpin   |
|           | 30  | D. Transportation Report  |
|           | 32  | E. Facilities Report – Long Term Facility Planning Directive                              |
|           |     | F. Fitness Center Update  |

- 34 G. Fundraiser Update
- 37 H. Sixth Day Enrollment
- 39 I. Applications for Recognition of Schools
- 44 J. Salary Compensation Report (P.A. 96-0434)
- K. Personnel:
  - 1. Hire Junior High Boys' Basketball Assistant Coach
- L. Board Policies: 2:260, 5:50, 7:40, 7:10, 7:310, 7:325, 8:80
- 45 M. Administrator and Teacher Salary and Benefits Report
- N. Crisis Plan Update
- O. Hunt Scholarship Applications
- 47 P. County School Facility Sales Tax Resolution
- 48 Q. Early Graduation Requests

8:10 p.m. **VI OPPORTUNITY FOR CITIZENS TO SPEAK\*\***

8:15 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.

8:20 p.m. **VIII ACTION ITEMS**

- A. Adopt 2015-2016 Budget
- B. Application for Recognition of Schools
- 51 C. Personnel:
  - 1. Approve Volunteer Fitness Center Monitors –
  - 2. Hire Junior High Boys' Basketball Assistant Coach – Seth Shultz
- D. Resolution providing for the issue of approximately \$100,000 Taxable General Obligation School Bonds, Series 2015, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- E. Appoint Resolutions Delegate
- F. Consideration and Action upon Facilities Report – Long Range Facility Planning Directive
- G. Consideration and action upon Hunt Scholarship applications
- H. County School Facility Sales Tax Resolution
- I. Consideration and Action upon Early Graduation Requests

8:30 p.m. **IX CORRESPONDENCE – None**

**X OTHER BUSINESS**

**ANNOUNCEMENTS:**

- Tuesday, Sept. 22—Elementary Open House 6:00-7:00 p.m.
- Friday, Sept. 25—Early Dismissal-1:45-Elem, 1:55-HS
- 3:00-Homecoming Parade@ NW
- 7:30-Homecoming Football vs. North Greene @ NW

Saturday, Sept. 26-Homecoming Dance @ Greenfield-8:00-11:00 p.m.  
Friday, Oct. 9-No School-Teacher Institute  
Monday, Oct. 12-No School-Columbus Day

8:35 P.M.

**XI 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.