Monday, May 8, 2017

Executive Session - 5:30 p.m. - Board Library, Education Support Center, 2801 Grant Line Road, New Albany, IN 47150
Regular Session - 6:00 p.m. - Board Room, Education Support Center, 2801 Grant Line Road, New Albany, IN 47150

EXECUTIVE SESSION AGENDA

PURPOSE: The Board of School Trustees will meet in Executive Session on Monday, May 8, 2017, at 5:30 p.m. as authorized under Indiana Code 5-14-1.5-6.1(b)(6) With respect to any individual over whom the governing body has jurisdiction: (a) to receive information concerning the individual's alleged misconduct; and (b) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is: (i) a physician; or (ii) a school bus driver; and Indiana Code 5-14-1.5-6.1(b)(9) to discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

REGULAR SESSION AGENDA

This meeting is a meeting of the School Board held in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation under the agenda item titled “Comments from the Public.”

A. CALL TO ORDER

B. RECITE PLEDGE OF ALLEGIANCE

C. RECOGNITION

D. COMMENTS FROM THE PUBLIC

The public will be invited to address the Board on matters of educational importance. Oral complaints regarding specific students and/or personnel will not be heard. School employees are encouraged to contact their immediate supervisor to be heard on specific complaints relating to the terms and status of their employment prior to addressing the Board. We ask that you confine your comments to no more than three minutes. There will be sign up sheets near each door.

E. APPROVAL OF CONSENT AGENDA

1. Approval of Minutes of April 10, 2017, Executive Session, Regular Session, and Work Session; the April 24, 2017, Work Session; and the May 3, 2017, Executive Session;
2. Approval of Claims;
3. Approval of Staffing Report;
4. Approval of Self-Supporting Summer School Programs and Fees;
5. Approval of Kelly Services Agreement;
6. Acceptance of Donation to Hazelwood Middle School;
7. Approval of Juvenile Detention Center Agreement;
8. Approval of Overnight Field Trip Request from New Albany, Floyd Central, and Prosser;
9. Approval of Athletic Training Services Agreement with Kentucky Orthopedic Rehabilitation (KORT);
10. Approval of Elementary and Middle School Math Book Adoptions;
11. Approval of K-4 Textbook Rental Program Fees for the 2017-2018 School Year;
12. Approval of Letter of Support for the Lilly Counseling Implementation Grant;
13. Authorization for Director and Asst. Director of Student Support Services to Sign Agreements for Alternative Services & Private Residential School Placements;
14. Approval of Award of Green Valley Playground Alternate;

F. ACTION ITEMS

1. Receive Update and Consider Authority to Bid Construction Project at Prosser - Dr. Snyder;
2. Consider Architectural Contract for Floyd Central Building #2 - Dr. Snyder;

NOTE: Any member of the public who will be attending the Board Meeting and who will need an auxiliary aid should contact the Superintendent’s Office at 542-2102 to facilitate preparation.
G. INFORMATION AND DISCUSSION ITEMS
   1. Receive Information Concerning Groundbreaking Ceremonies - Dr. Snyder;
   2. Discussion of Community Meetings - Board;
   3. Discussion of Board Policy 1230 - Board;
   4. Discussion of Board Policy 3120 - Board;

H. MISCELLANEOUS

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