Monday, March 12, 2018

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

REGULAR SESSION MEETING

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. 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.

D. RECOGNITIONS

1. Recognize Prosser as “Indiana STEM Certified School” - Mr. Taylor;
2. Recognize Alice & Jerol Miles — Recipient of Rotary Community Toast - Mrs. Jones & Dr. Snyder;
3. Recognize State Qualified Wrestlers and Swimmers - Dr. Jensen;

E. APPROVAL OF CONSENT AGENDA (NOTE: Any Board member may remove any item for further discussion)

1. Approval of Minutes of the February 12, 2018, Regular Session; February 20, 2018, Executive Session; and March 5, 2018, Executive Session;
2. Approval of Claims;
3. Approval of Staffing Report;
4. Acceptance of Donations to New Albany High School and Slate Run Elementary School;
5. Approval of Field Trip Requests from Floyd Central High School, New Albany High School and Prosser;
6. Approval of Transfer Resolution for ESSA Requirements;

F. ACTION ITEMS

1. Consider Approval of Replacement Policy 8462 “Child Abuse and Neglect” - Mr. Briscoe;
2. Consider Purchase of 1823 Shelby Street - Dr. Snyder;
3. Consider/Discuss Appointment to the New Albany Floyd County Public Library Board - School Board;
4. Consider Administrative Attendance at National School Boards Association Conference - School Board;

G. INFORMATION AND BOARD DISCUSSION ITEMS

1. Review Recent High Profile Surprise Operational Events - Mr. Wiseheart;
2. Review Anti-Bullying Policies and Procedures - Dr. Jensen, Dr. Griffin, & Mr. Duffy;
3. Discuss Board Tour of Green Valley - Dr. Snyder;
4. Discuss Potential of Hiring Administrative Support for Human Resources - Dr. Snyder;
5. Review Out-of-County Transfers - Mr. Street;
6. Discussion Regarding ProMedia / School Administration - Ms. Wiseheart;
7. Discussion Regarding Board Policy 0144.1 “Compensation” - Mrs. Gardenour;
8. Discuss School Board Retreat - School Board;

H. MISCELLANEOUS

I. ADJOURNMENT

NOTE: Any member of the public attending the Meeting of the Trustees and who will need auxiliary aid should contact the Superintendent’s Office at 812-542-2102 in advance to facilitate preparation.