NEW ALBANY FLOYD COUNTY CONSOLIDATED SCHOOL CORPORATION
2801 Grant Line Road, New Albany, IN 47150
(812) 949-4200

Monday, April 16, 2018

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, April 16, 2018, at 5:30 p.m. as authorized under 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 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 Savannah Zamorano: Spelling Bee Winner - Dr. Griffin;
2. Recognize Indiana 4 Star Schools: Floyd Central, Floyds Knobs, Greenville, and Highland Hills - Dr. Jensen;

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

1. Approval of Minutes of the March 12, 2018, Regular Session;
2. Approval of Claims;
3. Approval of Staffing Report;
4. Acceptance of Donations to New Albany High School;
5. Approval of Emergency Allocations for Floyd Central High School Athletics;
6. Approval of Referendum Change Orders;
7. Acceptance of Surplus Property from Prosser Career Education Center;
8. Acceptance of Donation from Gene Haas Foundation to Prosser Career Education Center;

F. ACTION ITEMS

1. Consider Bid Award for Floyd Knobs Elementary - Mr. Wiseheart;
2. Consider Assistant Principal for Green Valley Elementary - Mr. Duffy;
3. Consider Investigation of Property on Scottsville Road - Dr. Snyder;

G. INFORMATION AND BOARD DISCUSSION ITEMS

1. Receive Information Regarding Referendum Construction Projects - Mr. Wiseheart;
2. Receive Information Regarding Redistricting Attendance Zones - Dr. Snyder;
3. Receive Information Regarding Georgetown Elementary Outdoor Classroom - Dr. Snyder;
4. First Reading of Revised Policy #8510 "Wellness" - Mrs. Tanner & Mrs. Casey;
5. First Reading of Revised Bylaw 0144.1 "Compensation" - Dr. Snyder & School Board;
6. Review 2017 School Tax Rate - Dr. Snyder;

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.