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

Monday, November 12, 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, November 12, 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 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. RECOGNITIONS:

1. Recognize Floyd Central High School's Final Four Tennis Team - Dr. Jensen;
2. Recognize Floyd Central High School's State Qualifying Cross Country Teams - Dr. Jensen;
3. Recognize NAFC Dyslexia Team - Mr. Duffy;

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: (NOTE: Any Board member may remove any item for further discussion)

1. Approval of Minutes of October 22, 2018, Executive Session and Regular Session;
2. Approval of Claims;
3. Approval of Payroll;
4. Approval of Staffing Report;
5. Approval of Overnight Field Trip Requests from Floyd Central High School;
6. Acceptance of Donations to Hazelwood Middle School;
7. Approval to Declare Buses Surplus;
8. Approval of Memorandum of Understanding for Placement Sites Working with Community Action of Southern Indiana;

F. INFORMATION AND DISCUSSION ITEMS:

1. Bus Safety Update - Mrs. Higbie / Mr. Reid;
2. Receive Information Regarding Proposed Attendance Boundary Changes for 2019-2020 Year - Dr. Snyder;

G. ACTION ITEMS:

1. Consider Approval of Replacement Policy 2221 "Mandatory Curriculum" - Mr. Briscoe;
2. Consider Approval of New Policy 8401 "Handheld Metal Detector Wand Searches" - Mr. Briscoe;
3. Consider Bid Award for Greenville Elementary School - Mr. Wiseheart;
4. Consider HEA 1009 Resolutions - Mr. Street;
5. Consider Resolution to Transfer Funds to Rainy Day Fund - Mr. Street;

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.