

**RESOLUTION OF BOARD OF SCHOOL TRUSTEES OF THE NEW ALBANY FLOYD COUNTY CONSOLIDATED  
SCHOOL CORPORATION  
Board Policy 0154**

WHEREAS, Indiana Law and the Board's Bylaws require that certain actions be taken at the Board's organizational meeting; IT IS THEREFORE HEREBY RESOLVED as follows:

1. That the Board hereby designates Attachment A listing as the day, place, and time for regular meetings;
2. That the following persons are authorized to use the safe deposit box: Dr. Brad Snyder, Superintendent; Mr. Chris Street, Chief Business Officer; Mrs. Cindy Maitland, Deputy Treasurer; and the Corporation Attorney;
3. That the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the New Albany Floyd County Consolidated School Board" are hereby adopted;
4. That the President of the Board is authorized to appoint individual Board members to any necessary committees, or as representatives to various organizations;
  - 4a. That \_\_\_\_\_ is appointed as School Board representative on the New Albany City Redevelopment Commission;
  - 4b. That \_\_\_\_\_ is appointed as School Board representative on the Floyd County Redevelopment Commission;
  - 4c. That \_\_\_\_\_ is appointed as School Board representative on the Georgetown Redevelopment Commission;
5. That \_\_\_\_\_ is appointed as legislative liaison to the Indiana School Boards Association;
6. That Lewis & Kappes is appointed as Board's legal counsel;
7. That Mr. Chris Street is appointed as this Corporation's Treasurer, Mrs. Cindy Maitland as Deputy Treasurer, Mrs. Tammy Lamon as Deputy Treasurer of Payroll, and Ms. Pam Schindler as this Board's Recording Secretary.

Resolved this 14th day of January, 2019.

\_\_\_\_\_  
Mr. Joe Brown

\_\_\_\_\_  
Mrs. Donna Corbett

\_\_\_\_\_  
Mrs. Elizabeth Galligan

\_\_\_\_\_  
Mrs. Rebecca Gardenour

\_\_\_\_\_  
Mrs. Jenny Higbie

\_\_\_\_\_  
Mrs. Elaine Murphy

\_\_\_\_\_  
Ms. Lee Ann Wiseheart

2019

**New Albany-Floyd County Schools**  
**Action Meeting Schedule**  
**Board of School Trustees**

Monday, January 14, 2019  
Board Reorganization

Monday, July 15, 2019

Monday, February 11, 2019

Monday, August 12, 2019

Monday, March 11, 2019

Monday, September 16, 2019

Monday, April 15, 2019

Monday, October 21, 2019

Monday, May 13, 2019

Monday, November 11, 2019

Monday, June 10, 2019

Monday, December 16, 2019

Note: The Board of Trustees may revise or add additional meetings to this schedule by providing 48 hours of legal notice.

***All meetings begin at 6:00 p.m. All meetings will be held in the Education Support Center, 2801 Grant Line Road, New Albany, unless otherwise noted.***