

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

Monday, January 14, 2019

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 MEETING

PURPOSE: The Board of School Trustees will meet in Executive Session on Monday, January 14, 2019, at 5:30 p.m. as authorized under Indiana Code 5-14-1.5-6.1(b)(2b) initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

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. ADMINISTRATION OF OATH OF PUBLIC OFFICE FOR NEWLY ELECTED TRUSTEES - Judge Granger;

D. SCHOOL BOARD REORGANIZATION POLICY 0154 - Board of Trustees:

1. Consider 2019 Slate of Officers;
2. Consider Adoption of Reorganizational Meeting Resolution;

E. RECOGNITIONS:

1. Recognize Upstander Coalitions (Anti-Bullying) - Dr. Griffin & Dr. Waters;

F. 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.

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

1. Approval of Minutes of December 10, 2018, Executive Session and Regular Session;
2. Approval of Claims;
3. Approval of Payroll;
4. Approval of Staffing Report;
5. Approval of Memorandum of Agreement with Groupworks, Inc.;
6. Acceptance of Donations to Hazelwood Middle School and Prosser Career Education Center;
7. Approval of Overnight Field Trip Requests from FCHS, NAHS, and Prosser;
8. Approval of Resolution to Change Passive Trustee Services from Ascensus Trust Company to Reliance Trust Company on Behalf of One-America Retirement Program;

H. ACTION ITEMS:

1. Consider Proposed Contract with Martin Travel for Washington, D.C. Trip - Dr. Griffin;

I. INFORMATION AND DISCUSSION ITEMS:

1. Receive Update Concerning NAHS Baseball Fields - Mr. Wiseheart & Dr. Jensen;
2. Receive Information Regarding Elementary High Ability Programming - Mr. Duffy;
3. Receive Update from Human Resources Office - Mrs. Corson;
4. Discuss Policy 0166 "School Board Agenda Setting" - School Board;

J. MISCELLANEOUS

1. Appreciation of Sally Jensen, Director of Assessment and Student Data - Mr. Briscoe;

K. 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.

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Monday, January 14, 2019

**Board of Finance Meeting - Immediately Following Regular Session
(Approximately 7:00 p.m.) - Board Room, Education Support Center,
2801 Grant Line Road, New Albany, IN 47150**

BOARD OF FINANCE MEETING

- A. CALL TO ORDER**

- B. ESTABLISH OFFICERS AND MEETING DATE**

- C. REVIEW INVESTMENT POLICY**

- D. REVIEW AND ACCEPTANCE OF INVESTMENT REPORT**

- E. ADJOURNMENT**