

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

Monday, February 11, 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, February 11, 2019, at 5:30 p.m. as authorized under Indiana Code 5-14-1.5-6.1(b)(2b) initiation of litigation that is either pending or has been threatened specifically in writing; and, 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. RECOGNITIONS:

1. Recognize Department of Education "A" Schools - Dr. Jensen;

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 consideration)

1. Approval of Minutes of January 14, 2019, Executive Session and Regular Session and February 4, 2019, Work Session and Executive Session;
2. Approval of Claims;
3. Approval of Payroll;
4. Approval of Monthly Transfer from Education Fund to Operations Fund;
5. Approval of Staffing Report;
6. Approval of Overnight Field Trip Requests from FCHS, NAHS, & Prosser;
7. Approval of Memorandum of Agreement with IUS Growing Tomorrow's STEM Teachers Project;
8. Approval of Online Payments Agreement with German American Bank;
9. Approval of Referendum Change Orders;
10. Approval of Services Agreement with BeneSolv, an Assured Partners Entity and NAFCS;

F. ACTION ITEMS:

1. Consider Approval of Purchase of School Buses - Mr. Street;

G. INFORMATION AND DISCUSSION ITEMS:

1. Receive Information - State of School Corporation Report - Dr. Snyder;
2. First Reading of Replacement Policy 5771 "Search and Seizure" - Mr. Briscoe;
3. Receive Information Concerning Selling Property to New Albany Little League - Dr. Jensen & Mr. Wiseheart;
4. Discuss Policy 0166 "Agenda" - Mrs. Gardenour;

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.