

North Putnam Community School Corporation

300 North Washington, Bainbridge, IN 46105

Board of School Trustees

Regular School Board Meeting Agenda

September 15, 2011 7 p.m.

- I. Call to Order, Pledge of Allegiance and Welcome – Ms. Debbie Sillery
- II. Approval of Minutes-August 11, 2011, Executive Session
Approval of Minutes-August 11, 2011, Regular Session
Approval of Minutes-August 18, 2011, Executive Session
Approval of Minutes-August 18, 2011, Regular Session
Approval of Minutes-September 1, 2011, Executive Session
Approval of Minutes-September 1, 2011, Regular Session
- III. Superintendent Report to the Board of School Trustees
 - A. Community Council
 - B. Parent Workshop
 - C. Neola-Mr. John Hays
- IV. Financial Report
 - A. Treasurer's Report
 - B. Approval of Claims
 - C. School Fund Reports
- V. Contracts
 - A. 2011-2012 Administrative Contracts
 - B. 2011-2012 Bus Drivers' Contracts
- VI. Old Business
- VII. New Business
 - A. Recommendation to Approve the 2012-2013 Budget as Presented on the Following Forms
 - Form 1, Budget Estimates
 - Form 4, Resolution of Appropriations
 - Form 5, Budget Submission Letter and Certificate
 - B. Recommendation to Approve the School Bus Replacement Plan and the Capital Projects Plan
 - Resolution to Adopt a Plan for the Capital Projects Fund
 - Resolution to Adopt the Bus Replacement Plan
 - C. Recommendation to Approve Resolution for Capital Projects Fund Interest Deposits
 - D. Recommendation to Approve Tax Neutrality Resolution
 - E. Recommendation to Approve Five-Star Virtualization Project
 - F. Recommendation to Approve Purdue Instrument Van Project for NPHS
 - G. Recommendation to Approve Facility Use Request for Dance Workshop
 - H. Recommendation to Approve Seniors Decorating Parking Spots
 - I. Recommendation to Approve School Fundraiser for Bainbridge Elementary
- VIII. Personnel Report
 - A. Certified Staff
 - B. Support Staff
 - C. Extra-Curricular Staff
- IX. Items from School Board Members
- X. Items After 4:00 p.m.
- XI. Comments from the Community- Ms. Sillery
- XII. Adjournment

The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on October 20, 2011 at 7:00 p.m., in the North Putnam High School Auditorium (8869 N. Co. Rd. 250 E. Roachdale, IN 46172). For special accommodations needed by disabled individuals planning to attend, please contact the Administrative Office, 300 North Washington, Bainbridge, IN 46105 or phone 765-522-6218 at least 48 hours in advance of the meeting.