

North Putnam Community School Corporation

300 North Washington, Bainbridge, IN 46105

Board of School Trustees

Regular School Board Meeting Agenda

January 25, 2011, 7 p.m.

988th Meeting

Certificate of Recognition

All State Football Team

Recognition of Cougar Football Team and Athletic Staff-Award Recipients may excuse themselves after the presentation.

- I. Call to Order, Pledge of Allegiance and Welcome – Ms. Sillery

BOARD ORGANIZATION

- A. Oath of Office
- B. Election of Officers [Newly Elected President will preside at meeting]
- C. Establishment of Date, Time, and Place of Meeting
- D. Appointment of Corporation Treasurer
- E. Appointment of Extra Curricular Treasurers
- F. Appointment of Corporation Attorney

RECESS

Board of Finance Meeting

- I. Elect President and Secretary
- II. Review Corporation Investments [NPCSC has no investments at this point in time]

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- II. Approval of Minutes-December 16, 2010, Regular Session – President
Approval of Minutes-December 16, 2010, Executive Session – President

- III. Superintendent Report to the Board of School Trustees
A. Mary Williams-Report on Daylight Savings Time

- IV. Financial Report
A. Treasurer's Report
B. Approval of Claims
C. School Fund Reports
D. Disposition of Outstanding Checks

- V. Contracts

- VI. Old Business

- VII. New Business
A. Public Hearing for Rainy Day Fund
1. Open Public Hearing for Rainy Day Fund Appropriation
2. Seek Permission to Appropriate Rainy Day Funds
3. Close Public Hearing for Rainy Day Funds
B. Appointment of Board Members to the Seclusion and Restraint Board Policy Committee
two (2) members needed
C. Seeking Permission to Accept Fuel Bid
D. Seeking Permission to Purchase School Buses
E. Request for Band Trip for Spring Break 2012

- 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. Community Comments

- XII. Adjournment

The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on February 17, 2011 at 7:00 p.m., in the Administrative Offices. 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.