

North Putnam Community School Corporation
300 North Washington, Bainbridge, IN 46105
Board of School Trustees
Regular School Board Meeting Agenda with Notes
August 18, 2011, 7 p.m.

- I. Call to Order, Pledge of Allegiance and Welcome – Ms. Sillery
- II. Approval of Minutes-July 8, 2011, Executive Session
Approval of Minutes-July 14, 2011, Board Retreat
Approval of Minutes-July 21, 2011, Regular Board Meeting
Approval of Minutes-July 21, 2011, Executive Session
Approval of Minutes-July 29, 2011, Special Board Meeting
- III. Superintendent Report to the Board of School Trustees
 - A. Opening of School
 - B. On-line Registration
 - C. Superintendent's Coffee Report-August 3, 2011
 - D. Community Council Report-Jill Summerlot and Mary Sugg Lovejoy
 - E. Cougar Den Team Report-Teachers from Bainbridge Elementary School
 - F. Neola
- IV. Financial Report [For Approval]
 - A. Treasurer's Report
 - B. Approval of Claims
 - C. School Fund Reports
- V. Contracts
- VI. Old Business
- VII. New Business
 - A. Consideration of Insurance Package Award
 - 1. HBG Insurance and Bonds
 - 2. Marsh USA Incorporated
 - B. Roachdale Bids-Architect Requirement, Gene Hostetter
 - C. Opportunity to Discuss QSCB Projects and Technology Recommendations
 - D. 2011-2012 Administrative Contracts
 - E. Permission for Junior Class Fundraisers
 - F. Recommendation to Approve Transfer Request
- 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
- XII. Adjournment

The next meeting of the North Putnam Community School Corporation, Board of School Trustees will be the budgetary public hearing held on September 1, 7:00 p.m., in the High School Auditorium. For special accommodations needed by disabled individuals planning to attend, please contact Ms. April Lambermont at the Administrative Center, 300 North Washington, Bainbridge, IN 46105 or phone 765-522-6218 at least 48 hours in advance of the meeting.