

North Putnam Community School Corporation
300 North Washington, Bainbridge, IN 46105
Board of School Trustees
Regular School Board Meeting Agenda
October 21, 2010 7 p.m.
985th Meeting

- I. Call to Order, Pledge of Allegiance and Welcome – Mr. Beck
- II. Lease Hearing
 - A. Call to Order, Lease Hearing, Mr. Andy Beck
 - B. Call of the Roll, Mr. Andy Beck
 - C. Presentation of Notice and Proof of Publications, Mr. Gene Hostetter
 - D. Approval of Notice and Proof of Publication, Mr. Gene Hostetter
 - E. Open Lease Hearing
 - F. Public Questions and Commentary Regarding Proposed Lease
 - G. Close Lease Hearing
 - H. Approval of Resolution Authorizing Execution of Lease (Exhibit A)
- III. Hearing on Additional Appropriation \$1, 950,000.
 - A. Open Hearing on Additional Appropriation
 - B. Purpose of Additional Appropriation
 - C. Public Questions and Commentary Regarding Additional Appropriation
 - D. Close Appropriation Hearing
 - E. Approval of Additional Appropriation Resolution (Exhibit B)
 - F. Approval of Resolution of Issuance of Qualified School Construction Bonds (Exhibit C)
 - G. Approve Continuing Disclosure Undertaking, Amendment to Lease and Qualified Entity Purchase Agreement
- IV. Approval of Minutes-September16, 2010, Regular Session – Mr. Beck
Approval of Minutes-September 16, 2010, Executive Session – Mr. Beck
- V. Superintendent Report to the Board of School Trustees
 - A. McCormick's Creek Report
 - B. Attendance Center Report-survey
 - C. Olweus Bullying Program-survey
- VI. Financial Report
 - A. Treasurer's Report
 - B. Approval of Claims
 - C. School Fund Reports
- VII. Contracts
 - A. DePauw University-Affiliation Agreement Concerning Placement of University/College Students
 - B. Town of Bainbridge – Board of Parks and Recreation Agreement
- VIII. Old Business
- IX. New Business
 - A. Approval of McCormick's Creek Recommendation
- X. Personnel Report
 - A. Action on Hearing
 - B. Certified Staff
 - C. Support Staff
 - D. Extra-Curricular Staff
- XI. Items from School Board Members
- XII. Items After 4:00 p.m.
- XIII. Comments from the Community- Mr. Beck
- XIV. Adjournment

The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on November 18, 2010 at 7:00 p.m., in the Central Office Board Room (300 North Washington, Bainbridge, IN 46105). 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.