

CENTER GROVE COMMUNITY SCHOOL CORPORATION MISSION

To develop knowledgeable, confident and responsible citizens by providing an extensive learning experience relevant to the interests and capabilities of every student, in partnership with the home and community.



www.centergrove.k12.in.us/board



Center Grove Community School Corporation

Board of School Trustees

- Mrs. Carol Tumey, President
- Mr. Adam Norman, Vice President
- Mr. Rob Richards, Secretary
- Mr. Scott Alexander, Member
- Mr. Jack Russell, Member

Special Board Meeting March 19, 2015

Held at the Education Service Center

4800 W. Stones Crossing Rd. • Greenwood, IN • 317.881.9326

6:00 PM EXECUTIVE SESSION		
The Board of School Trustees for Center Grove Community School Corporation will meet in Executive Session for the following purpose(s) in accordance with I.C.5-14-1.5-6.1(b):		
2(B)	Strategy discussion with respect to litigation	
2(D)	Strategy discussion with respect to the purchase or lease of real property	
9	To discuss a job performance evaluation of individual employees (does not apply to salary, compensation or benefits)	
7:00 PM SPECIAL SESSION		Board/Strategic Plan Reference
1.	CALL TO ORDER / READING OF MISSION STATEMENT	
2.	PLEDGE OF ALLEGIANCE	
3.	ADOPTION OF THE AGENDA	
4.	RECOGNITION • Academic Achievements & Highlights Dr. Rich Arkanoff	
5.	PUBLIC COMMENTS REGARDING AGENDA ITEMS	BG 3
6.	CONSENT ITEMS • Approval of Minutes (2/19/2015 • 3/5/2015) Dr. Rich Arkanoff • Personnel Report Mrs. Sally Hacker • Claims: Accounts Payable and Payroll Dr. Paul Gabriel	BG 3 BG 1 BG 4
7.	ACTION ITEMS • Approve Enrollment Management Plan for 2015-2016 Dr. Bill Long	BG 1
8.	BOARD MEMBER REPORTS	
9.	REPORTS • Enrollment Management Transition Plan Dr. Davin Harpe	
10.	OTHER BUSINESS	
11.	ANNOUNCEMENTS • March 21-23 – National School Boards Association Annual Conference (Nashville, TN) • March 23-April 3 – Spring Break (NO SCHOOL) • April 21 – Strategic Planning Committee Meeting (6:00-8:45 PM; ESC Board Room) • April 23 – Regular Board Meeting (7:00 PM; ESC Board Room)	
12.	ADJOURNMENT	

The meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent's Secretary, at the school corporation central office (317.881.9326). This meeting is a meeting of the School Board 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 as indicated by an agenda item. In preparation for all board meetings, an agenda and supporting materials are distributed ahead of the meeting so that board members have time to review the documents under consideration.