



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

Regular Board Meeting November 17, 2015

Held at the Education Service Center
4800 W. Stones Crossing Rd. • Greenwood, IN • 317.881.9326

4:30 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(A) Strategy discussion with respect to collective bargaining
- 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 REGULAR SESSION

1.	CALL TO ORDER / READING OF MISSION STATEMENT	
2.	PLEDGE OF ALLEGIANCE	
3.	ADOPTION OF THE AGENDA	
4.	RECOGNITIONS / PRESENTATIONS	
	<ul style="list-style-type: none"> • In the Spotlight-Center Grove High School • American Heart Association • uPaint Canvas Winners 	Mr. Doug Bird Ms. Jennifer Nanny
5.	PUBLIC COMMENTS REGARDING AGENDA ITEMS	
6.	CONSENT ITEMS	
	<ul style="list-style-type: none"> • Approval of Minutes (10/6/2015) • Personnel Report • Claims: Accounts Payable and Payroll • Field Trip Report • Declaration of Surplus Equipment • Proposed Camps/Programs (Camp Invention) 	Dr. Rich Arkanoff Mrs. Sally Hacker Dr. Paul Gabriel Dr. Jack Parker Mr. Jason Taylor Dr. Bill Long
7.	ACTION ITEMS	
	<ul style="list-style-type: none"> • Approve Conflict Waiver with Lewis & Kappes for SSJCSS Withdrawal • Approve Rental Agreement for GPS System • Authorization to Accept Indiana Secured School Safety Grant • Approve End of Year Transfer Request • Adopt 2015-2016 Board Finance Goal • Approve Statement of Benefits & Compensation for Levels A-D • Authorize 2016 Tax Anticipation Warrants (Information / Resolution) 	Dr. Rich Arkanoff Dr. Bill Long Dr. Bill Long Dr. Paul Gabriel Dr. Paul Gabriel Mrs. Sally Hacker Dr. Paul Gabriel
8.	BOARD MEMBER REPORTS	
9.	OTHER BUSINESS	
10.	ANNOUNCEMENTS	
	<ul style="list-style-type: none"> • November 25-27 – Thanksgiving Break (No School) • December 3 & 10 – Superintendent Coffee Chat (7:30-9:30 a.m., Strange Brew / Chick-fil-A) • December 16 – CG Alternative Academy Graduation (6:30 p.m., HS Auditorium) • December 17 – Regular Board Meeting Cancelled 	
11.	ADJOURNMENT	