



CENTER GROVE COMMUNITY SCHOOL CORPORATION

4800 WEST STONES CROSSING ROAD
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Board of School Trustees

CENTER GROVE BOARD OF SCHOOL TRUSTEES November 16, 2009

Dr. Jim Copp, President
Dr. Scott Gudeman, Vice President
Mrs. Carol Tumey, Secretary
Mr. Mark Dietel, Member
Mr. John Steed, Member

6:00 P.M.

EXECUTIVE SESSION

1. Strategy discussion with respect to collective bargaining.
2. To discuss job performance evaluation of individual employee(s)

7 p.m. or Immediately following Executive Session:

REGULAR SESSION

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVE AGENDA

4. APPROVE MINUTES

October 12 – Regular & Executive Sessions
October 28 -- Strategic Planning Committee Meeting
November 3 – Special & Executive Sessions

5. PUBLIC PARTICIPATION

6. CONSENT

Personnel Report
Field Trip Report
Claims
Declaration of Surplus Materials
Accept donation of Electric Organ
NCA Staff and Student Surveys
Purchase of Security Cameras
Transfer of Appropriation from Rainy Day Fund

Mrs. Sally Hacker
Dr. Janet Boyle
Dr. Paul Gabriel
Dr. Paul Gabriel
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Dr. Janet Boyle
Dr. Paul Gabriel
Dr. Paul Gabriel

7. ACTION ITEMS

Recommendations of Strategic Planning Committee
Formation of SPC subcommittees
New High School Course Proposals
VoIP and Infrastructure Update – Ongoing Project
Bond Bank Resolutions
Increase to Wage/Salary Schedule of Non-Teaching Personnel

Mr. Larry Baysinger
Dr. Steve Stephanoff
Dr. Janet Boyle
Mrs. Julie Bohnenkamp
Dr. Paul Gabriel
Dr. Steve Stephanoff

8. SUPERINTENDENT'S REPORT

9. BOARD MEMBERS' REPORT

10. REPORTS

Use of Facilities & Rental Guidelines

Dr. Bill Long

11. OTHER BUSINESS

12. ANNOUNCEMENTS

November 26-27 Thanksgiving Vacation
December 7 Regular Board Meeting

13. ADJOURNMENT