

**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**

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

## Special Board Meeting January 7, 2014

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	
9	To discuss a job performance evaluation of individual employees (does not apply to salary, compensation or benefits)	
7:00 PM REGULAR SESSION		Board/Strategic Plan Reference
1.	<b>CALL TO ORDER</b>	
2.	<b>PLEDGE OF ALLEGIANCE</b>	
3.	<b>BOARD REORGANIZATION</b> <a href="#">Appointments</a> / <a href="#">2014 Meeting Dates</a>	
4.	<b>APPROVE AGENDA</b>	
5.	<b>PUBLIC COMMENTS REGARDING AGENDA ITEMS</b>	BG 3
6.	<b>CONSENT ITEMS</b> <ul style="list-style-type: none"> <li>• Approval of Minutes (12/5/2013 Regular Meeting) Mr. Rich Arkanoff BG 3</li> <li>• <a href="#">Personnel Report</a> Mrs. Sally Hacker BG 1</li> <li>• Claims: <a href="#">Payroll</a> (11/20/2013, 12/5/2013, 12/20/2013) Dr. Paul Gabriel BG 4</li> <li>• <a href="#">Field Trip Report</a> Dr. Wendy Kruger BG 1</li> </ul>	
7.	<b>ACTION ITEMS</b> <ul style="list-style-type: none"> <li>• Resolution to Pursue <a href="#">Recurring Grants</a> Dr. Paul Gabriel BG 4</li> <li>• Resolution for <a href="#">Special Education Placements</a> Mr. Rich Arkanoff BG 1</li> <li>• Approve Drug, Alcohol, Tobacco and Other Drug Use Survey Dr. Bill Long BG 1</li> </ul>	
8.	<b>REPORTS</b> <ul style="list-style-type: none"> <li>• Climate Survey Action Plan-Talk About It Dr. Bill Long BG 1 / BG 3</li> <li>• A-F Panel Report Dr. Wendy Kruger BG 1 / BG 3</li> <li>• Safety &amp; Security Project Update Dr. Bill Long BG 1 / BG 3</li> </ul>	
9.	<b>OTHER BUSINESS</b>	
10.	<b>ANNOUNCEMENTS</b> <ul style="list-style-type: none"> <li>• January 14 – Strategic Planning Committee Meeting</li> <li>• January 20 – Martin Luther King Day (No School/Possible Snow Make Up Day)</li> <li>• February 10 – Board Retreat</li> </ul>	
11.	<b>ADJOURNMENT</b>	
8:30 PM BOARD OF FINANCE MEETING		
1.	<b>ADOPT <a href="#">RESOLUTION AUTHORIZING THE BOARD OF FINANCE</a></b>	
2.	<b>ADJOURNMENT</b>	

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.