

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

Regular Board Meeting February 20, 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 Goal
1.	CALL TO ORDER	
2.	PLEDGE OF ALLEGIANCE	
3.	APPROVE AGENDA	
4.	RECOGNITION	
	<ul style="list-style-type: none"> • Project Lead the Way Grant Mrs. Sandy Hillman • In the Spotlight – Pleasant Grove Elementary Mr. Trael Kelly 	
5.	PUBLIC COMMENTS REGARDING AGENDA ITEMS	BG 3
6.	CONSENT ITEMS	
	<ul style="list-style-type: none"> • Approval of Minutes (1/7/2014 Special Meeting / 2/10/2014 Executive Session) Mr. Rich Arkanoff BG 3 • Personnel Report Mrs. Sally Hacker BG 1 • Claims: Accounts Payable (10/17/13, 12/6/13, 1/3/14) / Payroll Dr. Paul Gabriel BG 4 • Field Trip Report Dr. Wendy Kruger BG 1 	
7.	ACTION ITEMS	
	<ul style="list-style-type: none"> • Approve Resolution for Instructional Time Waiver Dr. Bill Long BG 3 • Approve Middlebury Survey for Maple Grove Parents Dr. Wendy Kruger BG 1 • Accept Indiana Secured School Safety Grant Dr. Bill Long BG 4 • Accept Bid for Safety and Security Upgrades Dr. Bill Long BG 3 • Approve Change Order Process for Renovation Projects Dr. Bill Long BG 3 • Approve Resolution for Emergency Personal Leave Mrs. Sally Hacker BG 4 • Approve Resolution for 2013 End of Year Transfers Dr. Paul Gabriel BG 4 • Close Unused 2013 CPF Projects Dr. Paul Gabriel BG 4 • Approve Resolution for Transfer of Funds from CPF to Rainy Day Fund Dr. Paul Gabriel BG 4 • Additional Appropriation Hearing & Resolution-Rainy Day Fund Dr. Paul Gabriel BG 4 	
8.	REPORTS	
	<ul style="list-style-type: none"> • Enrollment Update Dr. Bill Long BG 1 / BG 3 • Safety & Security Communication Plan Dr. Bill Long BG 1 / BG 3 • A-F Panel Report Dr. Wendy Kruger BG 1 / BG 3 • Climate Survey Action Plan-Talk About It Dr. Bill Long BG 1 / BG 3 	
9.	OTHER BUSINESS	
10.	ANNOUNCEMENTS	
	<ul style="list-style-type: none"> • February 22 – Gala for the Grove (6pm @ Indiana Roof Ballroom) • March 20 – Executive Session/Regular Board Meeting 	
11.	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.