

**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 August 21, 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(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	
7:00 PM REGULAR SESSION		Board Goal
1.	<b>CALL TO ORDER</b>	
2.	<b>PLEDGE OF ALLEGIANCE</b>	
3.	<b>APPROVE AGENDA</b>	
4.	<b>RECOGNITIONS</b> <ul style="list-style-type: none"> <li>• In the Spotlight-Sugar Grove Elementary</li> <li>• Shining Star Award</li> <li>• Introduction of New Staff</li> </ul>	Mr. Davin Harpe Dr. Rich Arkanoff Mrs. Sally Hacker BG 1 BG 1 BG 1
5.	<b>PUBLIC COMMENTS REGARDING AGENDA ITEMS</b>	BG 2
6.	<b>CONSENT ITEMS</b> <ul style="list-style-type: none"> <li>• Approval of Minutes (7/17/2014 Regular Meeting/ES)</li> <li>• <a href="#">Personnel Report</a></li> <li>• Claims: <a href="#">Accounts Payable</a> / <a href="#">Payroll</a></li> <li>• <a href="#">Field Trip Report</a></li> <li>• Declaration of <a href="#">Surplus Equipment</a></li> </ul>	Dr. Rich Arkanoff Mrs. Sally Hacker Dr. Paul Gabriel Dr. Bill Long Dr. Bill Long BG 3 BG 1 BG 4 BG 1 BG 3
7.	<b>ACTION ITEMS</b> <ul style="list-style-type: none"> <li>• <a href="#">Approve High Reliability Schools Survey</a></li> <li>• Approve <a href="#">Contract</a> with <a href="#">Castlight Health</a></li> <li>• Approve Resolution for <a href="#">Transfer of Funds from CPF to Rainy Day Fund</a></li> <li>• <a href="#">Additional Appropriation Hearing &amp; Resolution</a>-Rainy Day Fund</li> </ul>	Dr. Jack Parker Dr. Paul Gabriel Dr. Paul Gabriel Dr. Paul Gabriel BG 3 BG 3 / BG 4 BG 3 / BG 4 BG 3 / BG 4
8.	<b>OTHER BUSINESS</b> <ul style="list-style-type: none"> <li>• STEM and Robotics</li> <li>• Board Member Reports</li> </ul>	Dr. Rich Arkanoff
9.	<b>ANNOUNCEMENTS</b> <ul style="list-style-type: none"> <li>• August 26 – Coffee Chat, 7:30-8:30 a.m. at Strange Brew</li> <li>• August 29 &amp; September 1 – No School (Labor Day Weekend)</li> <li>• September 9 – CG100 Meeting, 6:30-7:30 p.m. in HS Auditorium</li> <li>• September 15 – ISBA/IAPSS Annual Conference (Strategic Planning Presentation)</li> <li>• September 18 – Executive Session/Regular Meeting</li> </ul>	
10.	<b>ADJOURNMENT</b>	
Immediately Following WORK SESSION		
• ISBA Fall Conference Presentation Preparation		

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.