

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

Regular Board Meeting November 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		
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			Board Goal
1.	CALL TO ORDER		
2.	PLEDGE OF ALLEGIANCE		
3.	APPROVE AGENDA		
4.	RECOGNITION		
	• In the Spotlight – Center Grove Middle School North	Mr. Scott Johnson	BG 1
5.	PUBLIC COMMENTS REGARDING AGENDA ITEMS		BG 3
6.	CONSENT ITEMS		
	• Approval of Minutes (10/7/2014 Regular Meeting/Executive Session)	Dr. Rich Arkanoff	BG 3
	• Personnel Report	Mrs. Sally Hacker	BG 1
	• Claims: Accounts Payable (October/November) and Payroll (October*/November)	Dr. Paul Gabriel	BG 4
	• Field Trip Report	Dr. Bill Long	BG 3
	• Proposed Camp/Program Report	Dr. Bill Long	BG 3
	• Purchase of Equipment	Dr. Rich Arkanoff	BG 3
	• Declaration of Surplus Equipment	Dr. Bill Long	BG 3
7.	ACTION ITEMS		
	• Approve New High School Course Catalog Descriptions	Dr. Wendy Kruger	BG 1
	• Accept Bid for Sale of iPads	Mr. Jason Taylor	BG 2
	• Approve Change Orders for NGES Renovation Project (Bus Lot / Restrooms)	Dr. Bill Long	BG 3 / BG 4
	• Approve Resolution for Disposition of Land via Exchange	Dr. Bill Long	BG 4
	• Second Reading of Proposed Policy Revisions	Dr. Bill Long	BG 3
	• Approve Indiana Secured School Safety Grant Agreement	Dr. Bill Long	BG 4
	• Approve School Calendars (2015-16 and 2016-17)	Dr. Bill Long	BG 1
	• Approve End of Year Transfer Request	Dr. Paul Gabriel	BG 4
	• Adopt 2014-15 Board Finance Goal	Dr. Paul Gabriel	BG 4
	• Authorize 2015 Tax Anticipation Warrants (Information / Resolution & Agreement)	Dr. Paul Gabriel	BG 4
	• Approve Resolution for Transfer of Funds from Transportation to Rainy Day Fund	Dr. Paul Gabriel	BG 4
	• Authorize Additional Appropriation (Hearing & Resolution)	Dr. Paul Gabriel	BG 4
	• Approve Capital Projects Fund Plan Amendment (Hearing & Resolution)	Dr. Paul Gabriel	BG 4
	• Approve Leases of Farm Land	Dr. Paul Gabriel	BG 4
	• Approve Revisions to Statement of Benefits & Compensation	Dr. Paul Gabriel	BG 3 / BG 4
8.	REPORTS		
	• Cash Balance Report	Dr. Paul Gabriel	BG 4
	• STEM Lab Proposal	Dr. Wendy Kruger and Dr. Bill Long	BG 3
9.	OTHER BUSINESS		
	• Board Member Reports		
10.	ANNOUNCEMENTS		
	• November 26-28 – Thanksgiving Break (No School)		
	• December 2 – Strategic Planning Committee Meeting (6:00 p.m., ESC Board Room)		
	• December 10 – Executive Session (Noon-5:00 p.m.; CG Operations Center)		
	• December 16 – Coffee Chat with Superintendent (7:30-9:00 a.m.; McDonalds @ Stones Crossing)		
	• No December Meeting: Next Meeting January 12 – Executive Session/Reorganization Meeting		
11.	ADJOURNMENT		
9:00 PM WORK SESSION			
	Principles of Vision and Mission		BG 3
	Dr. Jack Parker		

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.