

CENTER GROVE BOARD OF SCHOOL TRUSTEES

November 21, 2011

- 6:00 P.M. EXECUTIVE SESSION**
1. Strategy discussion with respect to litigation.
 2. To discuss job performance of individual employee(s).
 3. Strategy discussion with respect to purchase or lease of property.
- 7:00 P.M. REGULAR SESSION**
1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **APPROVE AGENDA**
 4. **CELEBRATIONS**
Performance by iBand, CGMSC
Elgin Heinz Award – John Frank, CGHS
United Way totals – Beth Bryant, CGAA
 5. **APPROVE MINUTES**
Executive Session/Regular Meeting – Oct. 17
Executive Session – Oct. 18
Work Session – Nov. 2
 6. **PUBLIC COMMENTS REGARDING AGENDA ITEMS**
 7. **ACTION ITEMS**
 - [Personnel](#) Report Mrs. Sally Hacker
 - Claims – [Payroll](#) & [A/P](#) Dr. Paul Gabriel
 - Parent Surveys
 - Balanced Calendar Survey Dr. Bill Long/Mrs. Sally Hacker
 - [Description](#) of Balanced Calendar
 - [Comparison](#) [Survey](#)
 - [High Ability](#) Survey Dr. Wendy Kruger
 - Board Finance [Goal](#) Dr. Paul Gabriel
 - Tax Anticipation Warrants Dr. Paul Gabriel
 - [Memo](#) [Resolution](#)
 - Accept Donation/Partnership with [Gleaners](#) Mrs. Beth Bryant
 - Approve contract – [Facilitator](#) for SPC Mr. Rich Arkanoff
 - Approve contract – Facilities [Assessment](#) Dr. Bill Long
 - Approve contract – Outsourcing Custodial Services Dr. Bill Long
 - [Recommendation](#) [Task List](#) Dr. Bill Long
 - First reading of policies – [Summary](#)
 - [Bylaws](#) [Administration](#) [Program](#)
 - [Prof. Staff](#) [Support Staff](#) [Students](#)
 - [Finances](#) [Property](#) [Operations](#) [Relations](#)
 - [Resolutions](#) to Provide Legal Support Mr. Rich Arkanoff
 8. **REPORTS**
 - Update on Strategic Planning Committee Mr. Rich Arkanoff
 - Update on High School Renovation Committee Mr. Matt Shockley
 9. **DISCUSSION ITEMS**
 - Expansion of Alternative Academy Dr. Bill Long
 10. **OTHER BUSINESS**
 11. **SUPERINTENDENT'S REPORT**
 12. **BOARD MEMBERS' REPORT**
 13. **ANNOUNCEMENTS**
 - Dec. 7 – 7 p.m. -- Work session
 - Dec. 19 – Executive Session/Regular Meeting
 14. **ADJOURNMENT**