

FAYETTE COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES' BUSINESS MEETING

Administration Building
Tuesday, January 10, 2017
6:30 p.m.

- I. Welcome and Call to Order.....Lori Savoy
- II. Pledge of AllegianceLori Savoy
- III. Motion to Approve the Agenda as Submitted/AmendedLori Savoy
- IV. Election of School Board OfficersLori Savoy
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Assistant Secretary
- V. Adjournment

Board of Finance
Tuesday, January 10, 2017
6:40 p.m.

- I. Call To Order.....President
- II. Board of Finance
 - A. Election of President and Secretary
 - B. Investment Review
 - C. Review Overall Investment Policy
- III. Adjournment

Public Business Meeting
6:50 p.m.

- I. Call To OrderPresident
- II. School Presentation – Fayette Central Elementary
- III. Patron Comments on Agenda ItemsPresident
- IV. Consent Agenda.....President
 - Approval of Minutes from Regular Business Meeting of 12/13/16
 - Personnel Report – Retirements/Resignations/Leaves of Absence, etc.
 - Approval of December, 2016 Claims # 45067 to # 45356
 - Appointment of Corporation Treasurer and Deputy Treasurer
 - Financial Expenditure Goals
 - 2017 Conflict of Interest
 - Acceptance of Donations:
 - A donation of \$1,355 from the East Central Indiana Board of Realtors for use in the CHS Food Pantry. A donation to WCC of a Mig Welding Spool Gun valued at \$1,800 from Jacob Bohlander. A donation of \$1,000 for CHS from the Wayne County Builders Association. A donation of \$2,426.61 for Whitewater Career Center from the Wayne County Builders Association. A grant of \$750 from IPEP for the purchase of safety equipment for the FCSC Maintenance Dept.

- V. Action Items
 - A. Personnel Report – Recommendations for Employment (Background)S. Bayer
 - B. Recommendation for Bus Purchase.....S. Bayer
- VI. Discussion Items:
 - A. Wellness InitiativeS. Bayer
 - B. State of the Schools.....R. Hodges
- VII. Public Comments.....President

- Persons wishing to make the Board aware of suggestions, ideas, and/or comments may address the Board at this time. Comments which involve personnel or students must be discussed in private.

- VIII. Report Items
 - A. Superintendent's Discussion Groups' Reports
 - B. Principals'/Directors' Reports
 - C. Director of Human Resource's Report
 - D. Director of Finance's Report
 - o Fund Summary
 - o Financial Review
 - E. Assistant Superintendent's Report
 - F. Superintendent's Report
- IX. For the Good of the Cause
- X. Adjournment