

**FAYETTE COUNTY SCHOOL CORPORATION**  
**BOARD OF SCHOOL TRUSTEES' BUSINESS MEETING**  
**Administration Building**  
 Tuesday, February 14, 2017  
 6:30 p.m.

- I. Welcome and Call to Order.....Leslie Jacobs
- II. Pledge of Allegiance .....Leslie Jacobs
- III. Motion to Approve the Agenda as Submitted/Amended .....Leslie Jacobs
- IV. Patron Comments on Agenda Items.....Leslie Jacobs
- V. Consent Agenda .....Leslie Jacobs
  - A. Approval of Minutes from Regular Business Meeting of 1/10/17
  - B. Personnel Report – Retirements/Resignations/Leaves of Absence, etc.
  - C. Approval of January, 2017 Claims #45357-#45652 (Pre-payment Request)
  - D. Annual List of Outstanding Checks More than 2 Years Old
  - E. Donation: A donation of \$500 from the Indiana Department of Health for CHS. A grant of \$930 from the United Way for WCC Cosmetology Program. A donation of \$2,000 from Nixon Tool Co. Inc. for the WCC Precision Machining Program. A donation of scrap steel valued at \$200 from Contract Industrial Tooling for the WCC Welding Technology Program.
- VI. Action Items
  - A. Personnel Report – Recommendations for Employment (Background) .....S. Bayer
  - B. Bus Purchase Revision.....J. Kellam-Tollett
  - C. Recommendation of Ford Truck Purchase.....J. Kellam-Tollett
  - D. Education Hall of Fame Selection Committee.....S. Collins
  - E. Approval of Professional Services Agreement .....S. Collins
  - F. Permission to Advertise for 2017 Summer Projects .....J. Kellam-Tollett
  - G. Appointment of Scott Collins to the East Central Indiana School Trust Board.....S. Collins
- VII. Public Comments .....Leslie Jacobs
  - 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 Resources
  - D. Director of Finance 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