

<u>School Board of Trustees</u> Dr. Timothy M. Snyder M.D., President John Morris, Vice President David Larsh, Secretary Aaron Selke, Member Michael McGraw, Member	December 15, 2015 Clinton Prairie School Corporation 4431 W. Old State Rd. 28 Frankfort, IN 46041 Executive Session – 6:30 P.M. Regular Session – Immediately Following
IC 5-15-1,5-6,1 (b)(6) Personnel Executive Session	

AGENDA OF REGULAR MEETING

Time			Item	Topic	Action	Policy	Info	
6:30			CALL TO ORDER					
			1.	Pledge of Allegiance				
			2.	Welcome				
			3.	Approval of Agenda (additions or deletions?)				
			4.	Public Comments – Public comments must be in reference to items on tonight’s agenda. Everyone please sign-in. If speaking, please state your name and limit comments to five minutes.				
			5.	Consent Agenda – See Appendix A	X			

6:45			ASSURANCE OF ORGANIZATIONAL PERFORMANCE					
			6.	Staff Recommendations	X			
			7.	Holiday Schedule	X			
			8.	Funds Transfer	X			
			9.	Compensation for Elem Art Instructor	X			
			10.	Compensation for Non-Certified & Administrators	X			
			11.	Purchase Maintenance Equipment	X			
			12.	Temporary Funds Transfer	X			
			13.	Bid Opening	X			
			14.	Review Proposed Projects			X	
			15.	Advertise for 1028 Hearing	X			
			16.					
			17.					
			18.					

			POLICY REVIEW					
			19.					
			ADJOURNMENT					
			20.	Announcements / Informational Items				
			21.	Assessment of Meeting				
			22.	Official business of the Board concludes with a passed motion.	X			

The next regular board meeting of the Clinton Prairie School Board of Trustees will be **Tuesday, January 12, 2015 at 6:30 P.M.** at the Corporation Office, 4431 W. Old State Rd. 28, Frankfort IN.