

<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	January 12, 2016 Clinton Prairie School Corporation 4431 W. Old State Rd. 28 Frankfort, IN 46041 Regular Session – 6:30 P.M.

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		

Time	Item	Topic	Action	Policy	Info
6:45	ASSURANCE OF ORGANIZATIONAL PERFORMANCE				
	6.	Re-Organization Proceedings	X		
	7.	1028 Hearing on Project			X
	8.	Project Resolution	X		
	9.	Resolution Approving Form of Lease	X		
	10.	Resolution Reapproving Building Corporation	X		
	11.	OMS Contract	X		
	12.	Staff Recommendations	X		
	13.	Wildcat Creek Career Co-Op	X		
	14.	ISTEP+ Results			X
	15.				
	16.				
	17.				
	18.				

Time	Item	Topic	Action	Policy	Info
	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, February 16, 2016 at 6:30 P.M.** at the Corporation Office, 4431 W. Old State Rd. 28, Frankfort IN.