

<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 20, 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		

ASSURANCE OF ORGANIZATIONAL PERFORMANCE					
	6.	Student of the Month Elem & Jr./Sr. High			X
	7.	Building Presentation Jr./Sr. High School			X
	8.	Staff Recommendation	X		
	9.	Superintendent’s Contract Hearing		X	
	10.	Course Recommendations for 2017-18	X		
	11.	2017-18 School Year Calendar Change	X		
	12.	Colfax-Perry Township Library Appt.	X		
	13.	Holiday Schedule	X		
	14.	Transfer of Funds to Rainy Day	X		
	15.	Temporary Funds Transfer	X		
	16.	Facilities Use Request	X		
	17.	Bid Opening	X		
	18.				
	19.				

POLICY REVIEW					
	20.				
ADJOURNMENT					
	21.	Announcements / Informational Items			
	22.	Assessment of Meeting			
	23.	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 10, 2017 at 6:30 P.M.** at the Corporation Office, 4431 W. Old State Rd. 28, Frankfort IN.