

<p><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</p>	<p>January 10, 2017 Clinton Prairie School Corporation 4431 W. Old State Rd. 28 Frankfort, IN 46041 Regular Session – 6:30 P.M.</p>

AGENDA OF REGULAR MEETING

Time	Item	Topic	Action	Policy	Info
6:30	CALL TO ORDER				
	1.	Pledge of Allegiance			
	2.	Oath of Office for new board members		X	
	3.	Re-Organization Proceedings		X	
	4.	Board of Finance		X	
	5.	Welcome			
	6.	Approval of Agenda (additions or deletions?)	X		
	7.	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.		X	
	8.	Consent Agenda – See Appendix A	X		

ASSURANCE OF ORGANIZATIONAL PERFORMANCE					
	9.	Student of the Month			X
	10.	Staff Recommendation	X		
	11.	Superintendent’s Contract	X		
	12.	Non-Certified increase in compensation	X		
	13.	Dept. of Education Report Card			X
	14.	Solar Energy			X
	15.				
	16.				
	17.				
	18.				
	19.				
	20.				
	21.				
	22.				

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.