

<u>School Board of Trustees</u> Dr. Timothy M. Snyder M.D., President John Morris, Vice President David Larsh, Secretary Bobbi Elliott, Member Michael McGraw, Member	December 19, 2017 Clinton Prairie School Corporation 2390 S. County Rd. 450 W. 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?)	X		
	4.	Public Comments – Public comments on agenda items will be taken when the agenda item is discussed during the meeting. Everyone please sign-in. If speaking, please state your name.		X	
	5.	Consent Agenda – See Appendix A	X		

ASSURANCE OF ORGANIZATIONAL PERFORMANCE					
	6.	Student of the Month			X
	7.	Building Presentation			X
	8.	Review of Proposed Project			X
	9.	Umbaugh and Associates			X
	10.	Staff Recommendation	X		
	11.	Staff Recommendation Contracts	X		
	12.	Holiday Schedule	X		
	13.	Transfer of Funds	X		
	14.	Temporary Funds Transfer	X		
	15.	Bid Opening	X		
	16.	Permission to Advertise 1028 Hearing	X		
	17.				
	18.				

POLICY REVIEW					
	19.				

ADJOURNMENT					
	20.	Announcements / Informational Items			X
	21.	Celebration			X
	22.	Assessment of Meeting		X	
	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 9, 2017 at 6:30 P.M. at the Corporation Office, 2390 S. County Rd. 450 W, Frankfort, IN