

BARR-REEVE COMMUNITY SCHOOLS, INC.

*Dedicated Staff * Engaged Students * Involved Parents * Devoted Community*
"Together We Are Better"

BOARD OF SCHOOL TRUSTEES

EXECUTIVE SESSION

***AN EXECUTIVE SESSION IS SCHEDULED PURSUANT TO I.C. 5-14-1.5-6.1**

******DECEMBER 16, 2014****
4:00 P.M.**

**CENTRAL ADMINISTRATION OFFICE
373 N MAIN STREET
MONTGOMERY IN 47558**

AGENDA

SECTION 6.1

- (1) *To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.*

Travis Madison, Superintendent
Mary Lottes, Treasurer
Tamara Swartzentruber, Secretary

P.O Box 97
Montgomery, IN 47558
(812) 486-3220
FAX (812) 486-3509
www.barr.k12.in.us

Galen Graber, Board Member
Joe Cummings, Board Member
Scott Lottes, Board Member

BARR-REEVE COMMUNITY SCHOOLS, INC.

*Dedicated Staff * Engaged Students * Involved Parents * Devoted Community
"Together We Are Better"*

BOARD OF SCHOOL TRUSTEES REGULAR SESSION

*****DECEMBER 16, 2014***
5:00 P.M.**

**CENTRAL ADMINISTRATION OFFICE
373 N MAIN STREET
MONTGOMERY IN 47558**

AGENDA

- I. Call to Order**
- II. Approval of Minutes**
 - A. Approval of Executive Meeting – November 11, 2014**
 - B. Approval of Regular Meeting – November 11, 2014**
- III. Comments from Patrons Concerning Items on the Agenda**
- IV. New Business**
 - A. Professional Development Requests**
 - B. Field Trips**
 - C. Bus Route Specifications for 2015-2021**
 - D. Komputrol Disaster Recovery Agreement**
 - E. Resolution to Transfer Funds to Cafeteria Fund**
 - F. Professional Leave/Travel Guidelines Policy UPDATE**
 - G. Approve Property/Casualty Insurance Renewal**
 - H. Approval of 2015 Driver's Education Program**
- V. Personnel**
 - A. Approve Performance Stipends & MOU with CTA**
- VI. Approval of Claims**
 - A. Approve Treasurer to pay remaining bills prior to 12/31/2014.**
- VII. Other**
 - A. Recognition of Outgoing Board Members**
- IX. Adjournment**

Next Regular Scheduled Board Meeting Tuesday, January 13, 2015 @ 7:00 PM

**Travis Madison, Superintendent
Mary Lottes, Treasurer
Tamara Swartzentruber, Secretary**

**P.O Box 97
Montgomery, IN 47558
(812) 486-3220
FAX (812) 486-3509
www.barr.k12.in.us**

**Galen Graber, Board Member
Joe Cummings, Board Member
Scott Lottes, Board Member**