

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
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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

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