

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

BOARD OF SCHOOL TRUSTEES

<u>EXECUTIVE SESSION</u>

*****DECEMBER 12, 2017****

5:15 P.M. AND FOLLOWING REGULAR MEETING IF NEEDED

CENTRAL ADMINISTRATION OFFICE 373 N MAIN STREET MONTGOMERY IN 47558

AGENDA

- I. For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.
- II. To discuss a job performance evaluation of individual employees.



Dedicated Staff * Engaged Students * Involved Parents * Devoted Community

"Together We Are Better"

BOARD OF SCHOOL TRUSTEES

REGULAR SESSION

*****DECEMBER 12, 2017*****
6:00 P.M.

CORPORATION ADMINISTRATION OFFICE

373 N MAIN STREET MONTGOMERY IN 47558

"This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - A. Approval of Minutes
 - 1. Approval of Regular Meeting November 14, 2017
 - 2. Approval of Executive Meeting November 14, 2017
 - 3. Approval of Special Meeting/Hearing November 21, 2017
 - B. Approval of Claims
 - C. Professional Development Requests
 - D. Field Trip Requests
- III. Comments from Patrons Concerning Items on the Agenda
- IV. New Business
 - A. Property/Casualty/Workman's Comp. Insurance Renewal
 - B. Approval of 2018-2019 School Calendar
 - C. Komputrol Disaster Recovery Agreement
 - D. Grant permission for Treasurer to pay any bills prior to 12/31/2017.
 - E. 2018 Board Meeting Schedule Review (will approve at special meeting in January)
- V. Superintendent Report
- VI. Other
- VII. Adjournment

Next Regularly Scheduled Board Meeting, January 18, 2017 @ 6:00 PM

*** Special Meeting, January 9, 2017 @ 5:15 PM***

"The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Corporation Secretary, Administrative Office, at 373 North Main Street, Montgomery, Indiana 47558, (812) 486-3220."

Travis Madison, Superintendent Tamara Swartzentruber, Treasurer Lisa Claridge, Secretary P.O Box 97 Montgomery, IN 47558 (812) 486-3220 FAX (812) 486-3509 www.barr.k12.in.us Ronald Boyd, Board Member Lana Helms, Board Member Alex Knepp, Board Member