

BARR-REEVE COMMUNITY SCHOOLS, INC.

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

BOARD OF SCHOOL TRUSTEES

EXECUTIVE SESSION

*****JANUARY 11, 2016***
6:00 P.M.**

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

AGENDA

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

SECTION 6.1

- (1) Where authorized by Federal or State Statute.*
- (2) 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
Ronald Boyd, Board Member
Lana Helms, Board Member

BARR-REEVE COMMUNITY SCHOOLS, INC.

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BOARD OF SCHOOL TRUSTEES REGULAR SESSION

******* JANUARY 11, 2016 *****
7:00 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 – December 16, 2015***
 - B. Approval of Regular Meeting – December 16, 2015***
- III. Approval of Claims***
- IV. Comments from Patrons Concerning Items on the Agenda***
- V. New Business***
 - A. Reorganization of 2016 Board***
 - B. Approve 2016 Board Meetings***
 - C. Board of Finance Meeting (elect officers) & 2015 Investment Report***
 - D. Resolution to transfer and encumber appropriations***
 - E. Appointment of 2016 Vocational and Special Education Co-Op Representative***
 - F. Appointment of 2016 Corporation Collective Bargaining Representative***
 - G. Recommendation of 2016 Legal Counsel***
 - H. Approve 2016 Conflict of Interest Statements***
 - I. ECA Treasurer's Reports***
 - J. 2016 Treasurer Appointments***
 - K. Field Trip Certification***
 - L. Professional Development Requests***
- VI. Personnel***
 - A. Maternity Leave Requests***
 - B. Non Certified Handbook (First Read – for February Approval)***
- VII. Reports***
 - A. 2014-2015 ISTEP Report***
- VIII. Financial Report***
- IX. Other***
- X. Adjournment***

*****Next Regular Scheduled Board Meeting Thursday, February 11, 2016 @ 7:00 PM*****

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