

EDINBURGH COMMUNITY SCHOOL CORPORATION
Regular Meeting, Board of School Trustees
Monday, January 9, 2006
School Administration Building, 202 S. Keeley Street, Edinburgh, Indiana 46124

Our commitment to excellence today promotes excellence tomorrow.

AGENDA

As a courtesy please turn off all cell phones.

6:30 P.M. – Prayer and Pledge of Allegiance

The Board of School Trustees of the Edinburgh Community School Corporation precedes their regularly scheduled meeting by inviting those present to observe a brief prayer, followed by the Pledge of Allegiance, to solemnize the proceedings and to emphasize the important business and responsibilities of the School Board. No one is required to attend or participate in these opening acts of such Board meetings. You are welcome to participate, to remain in the meeting room but not participate or wait in the hallway until these opening acts have been completed and then enter the meeting room. Thank you for your cooperation.

6:35 P.M. – Open Meeting

- I. Reorganization of the Board
 - A. Elect President, Vice-President and Secretary
 - B. Appoint Treasurer and Deputy Treasurer
 - C. Appoint Board Officers as Board of Finance
 - D. Appoint C-9 Representative, Alternate and Per Diem Rate
 - E. Appoint ISBA Legislative Liaison and Policy Liaison
 - F. Appoint Board Representative to Athletic Council
 - G. Establish Board Meeting Dates
 - H. Establish Board Salary and Per Diem Rate for Special Meetings
- II. Approval of Minutes of the December 19, 2005 Meeting
- III. Approval of Claims for Payment
- IV. *Public Comments Regarding Agenda Items
- V. New Business
 - A. Approval of Personnel
 - B. Review the Annual Report of Investment
 - C. Approval of Donations
 - D. Approve Cancellation of Old Checks
 - E. Review of Transfers Among Major Budgetary Categories and 2005 Encumbrances
 - F. Discussion of 2006-2007 School Calendar
- VI. Old Business
- VII. Additional Items
- VIII. Public Comments
- IX. Adjournment

Executive Session

To discuss a job performance evaluation of individual employees. 5-14-1.5-6.1-(b)(9)

Next Meeting: February 13, 2006

*Discussion regarding individual personnel is excluded.