

EDINBURGH COMMUNITY SCHOOL CORPORATION
Regular Meeting, Board of School Trustees
Thursday, February 18, 2010
School Administration Building, 202 S. Keeley Street, Edinburgh, Indiana 46124

Mission: Developing Pride Through Excellence.

AGENDA

7:00 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.

7:05 P.M. – Open Meeting

- I. Presentations
 - A. Presentation on Budget Shortfall (Rich Arkanoff)
- II. *Public Comments Regarding Agenda Items
- III. New Business
 - A. Approval of Consent Agenda (Action)
 - 1. *Minutes of the January 11, and February 2, 2010 Meetings*
 - 2. *Claims for Payment*
 - 3. *Personnel*
 - 4. *Donations*
 - 5. *Approval of Payments from QSCB Bond Fund*
 - B. Permission to Sign Agreement with Umbaugh & Associates to Act as ECSC's Financial Advisor for the QSCB (Action)
 - C. Approval to Accept Proposal to Provide Initial Electrical Assessment (Action)
- IV. Old Business
 - A. Second Reading of FERPA (Family Educational Rights and Privacy Act) Policy
 - B. Approval of Policy #7.26, Restraint and Seclusion Policy and Form (Action)
 - C. Update on School Construction Progress
- V. Public Comments
- VI. Additional Items
- VII. Adjournment (Action)

Executive Session Immediately Following Regular Meeting: To discuss a job performance evaluation of individual employees. 5-14-1.5-6.1-(b)(9)

*Discussion regarding individual personnel is excluded.
Next Meeting: March 8, 2010