

EDINBURGH COMMUNITY SCHOOL CORPORATION  
Regular Meeting, Board of School Trustees  
Monday, January 13, 2014  
School Administration Building, 202 S. Keeley Street, Edinburgh, Indiana 46124

***Mission: Developing Pride Through Excellence.***

AGENDA

6:00 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.

6:05 P.M. – Open Meeting

- I. Reorganization of the Board
  - A. Election of Officers (Action)
  - B. Establish Board Salary and Per Diem Rate for Special Meetings (Action)
  - C. Appoint Board Representative to Athletic Council (Action)
  - D. Appoint ISBA Legislative Liaison and Policy Liaison (Action)
  - E. Time, Date, and Place of Regular School Board Meetings (Action)
  - F. Appoint Treasurer and Deputy Treasurer (Action)
  - G. Appointment of Corporation Attorney (Action)
  - H. Appointment of Corporation Physician (Action)
  - I. Other
  
- II. Presentations
  - A. Building Reports
  - B. Recognition of Middle School Students of the Month
  - C. Presentation to T & G Construction, Inc.
  
- III. \*Public Comments Regarding Agenda Items
  
- IV. New Business
  - A. Approval of Consent Agenda (Action)
    1. Minutes of the December 16, 2013 Meeting
    2. Claims for Payment
    3. Personnel
    4. Donations
    5. Cancellation of Old Checks
    6. Series 2013 Bond Affidavit for Payment
  
  - B. Superintendent Committee Appointments (Action)
  
  - C. Corporation Maintenance Update
  
  - D. Update on Construction Project
  
- V. Old Business
  
- VI. Public Comments
  
- VII. Additional Items
  
- VIII. Adjournment (Action)

\*Discussion regarding individual personnel is excluded.

Next Meeting: February 17, 2014 – Regular Meeting

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6:30 P.M. – Open Meeting

- I. Board of Finance – Annual Meeting
  - A. Appoint Board Officers as Board of Finance (Action)
  - B. Review the Annual Report of Investment
- II. Adjournment

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Executive Session, Board of School Trustees  
Monday, January 13, 2014  
Administrative Office, 202 S. Keeley St., Edinburgh, IN 46124

6:35 P.M. – Executive Session

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