

EDINBURGH COMMUNITY SCHOOL CORPORATION
Regular Meeting, Board of School Trustees
Monday, July 16, 2012
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. Presentations
- II. *Public Comments Regarding Agenda Items
- III. New Business
 - A. Approval of Consent Agenda (Action)
 - 1. *Minutes of the June 18, 2012 Meeting*
 - 2. *Claims for Payment*
 - 3. *Personnel*
 - 4. *Donations*
 - 5. *Enrollment Estimates*
 - 6. *2012 – 2013 ECA Contracts*
 - 7. *2012 – 2013 Support Staff Wages*
 - 8. *2012 – 2013 Bus Driver Contracts*
 - 9. *2012 – 2013 Administrative Contracts*
 - 10. *Stipend for Administrators, Certified & Support Staff*
 - 11. *Advertisement of 2011 Annual Financial Report*
 - B. Approval of Alternate School Program for Edinburgh Middle School
 - C. Approval of Rise Evaluation Model
 - D. Approval of Athletic Department Handbook and Fee
 - E. Approval of Job Description of Dean of Students and Revised Job Description of Middle School/High School Guidance Counselor
 - F. Possibly renaming Edinburgh Community Middle/High School Athletic Complex for Steve Hollenbeck
- IV. Old Business
- V. Public Comments
- VI. Additional Items
- VII. Adjournment (Action)

*Discussion regarding individual personnel is excluded.

Next Meeting: August 20, 2012