

**Regular Meeting  
of the  
Board of School Trustees  
Greenfield-Central Community School Corporation**

**Administration Center  
110 West North Street  
Greenfield, IN 46140  
Monday, January 13, 2014  
7:00 P.M.**

*Executive Session: The Greenfield-Central Community School Corporation Board of School Trustees will meet in Executive Session on January 13, 2014, at 6:00 P.M. for the opportunity to discuss litigation, confidential records, school security measures, and receive information about prospective employees.*

**I. Call to Order: Regular Meeting**

- A. *Pledge of Allegiance*
- B. Character Trait: Self Control
- C. Spotlight School: Harris Elementary School

**II. Suspend Regular Meeting**

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**III. Call to Order: Organizational Meeting**

- A. Administer Oath of Office (Not Applicable)
- B. Appoint Board Officers
- C. Appoint Treasurer of the Governing Body and Representatives to Accept Bids for Corporation
- D. Establish Compensation for School Board Members
- E. Appoint Legal Counsel and Establish Compensation
- F. Disclose Conflict of Interest Statements
- G. Designate Day, Time and Place for Regular Board Meetings
- H. Adopt Existing By-laws and Policies
- I. Authorize the Board President to Appoint Individual Board Members to Committees
- J. Appoint Board Member as Legislative Liaison
- K. Appoint Board Member to Greenfield Parks & Recreation Board
- L. Other

**IV. Adjourn Organizational Meeting**

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**V. Call to Order: Board of Finance Meeting**

**VI. Adjourn Board of Finance Meeting**

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**VII. Resume Regular Meeting**

**VIII. Matters for Board Consideration**

- A. Routine Matters
  - 1. Minutes of the Regular Meeting of December 9, 2013, the Executive Sessions of December 9, 2013; December 14, 2013; December 27, 2013; December 28, 2013; January 3, 2014; and January 4, 2014
  - 2. Claims
  - 3. As Needed
- B. Old or Unfinished Business
  - 1. Financial Matters
  - 2. Instruction and Program Report
  - 3. As Needed
- C. New Business
  - 1. Business Information
  - 2. Instructional Day Waivers
  - 3. Out-of-State Field Trips
  - 4. Hoosier Youth Challenge Academy
  - 5. As Needed
- D. Personnel Matters

**IX. Information, Discussion, Proposals & Communications**

**X. Future Business**

**XI. Adjournment**

*The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent of Schools at the School Corporation's Administration Center. Individuals desiring to make comments, requests, presentations or proposals to the Board of School Trustees at a public board meeting must submit a request to the superintendent in writing prior to noon on the Monday preceding a scheduled Board meeting.*