

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

**Administration Center
110 West North Street
Greenfield, IN 46140
Monday, January 12, 2015
7:00 P.M.**

Executive Session: The Greenfield-Central Community School Corporation Board of School Trustees will meet in Executive Session on January 12, 2015, at 6:30 P.M. for the opportunity to discuss pending litigation, school safety and security measures, the purchase or lease of real property, collective bargaining, confidential records, employee job performance 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

III. Call to Order: Organizational Meeting

- A. Administer Oath of Office
- 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

V. Call to Order: Board of Finance Meeting

VI. Adjourn Board of Finance Meeting

VII. Resume Regular Meeting

VIII. Matters for Board Consideration

- A. Routine Matters
 - 1. Minutes of the Regular Meeting of December 8, 2014, the Executive Session of December 8, 2014
 - 2. Claims
 - 3. As Needed
- B. Old or Unfinished Business
 - 1. Financial Matters
 - 2. Instruction and Program Report
 - 3. Athletic Facilities
 - 4. HMSES
 - 5. Digital Learning Initiative
 - 6. As Needed

C. New Business

1. Business Information
2. NEOLA Policy Updates – 1st Reading
3. Performance Grant
4. Out-of-State Field Trips
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.