

**Regular Meeting  
of the  
Board of School Trustees  
Greenfield-Central Community School Corporation  
Greenfield-Central Educational Services Center  
700 North Broadway  
Greenfield, IN 46140  
Monday, January 9, 2017  
7:00 P.M.**

**Executive Session:** *The Greenfield-Central Community School Corporation Board of School Trustees will meet in Executive Session on January 9, 2017, at 6:00 P.M. for the opportunity to discuss litigation, purchase/lease of real property, school safety and security measures, confidential records, job performance of employees, and information about prospective employees.*

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

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

**II. Suspend Regular Meeting**

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

- A. Administer Oath of Office
- B. Appoint Board Officers
- C. Appoint Treasurer of the Governing Body and Representations to Accept Bid 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 Meeting
- 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 12, 2016, the Executive Session of December 12, 2016, and the Public Hearing of December 29, 2016
  - 2. Claims
  - 3. As Needed
- B. Old or Unfinished Business
  - 1. Financial Matters

2. Instruction and Program Report
3. NEOLA recommendations
4. As Needed

C. New Business

1. Business Information
2. 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 (phone 317-462-4434). 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.*