

**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 14, 2019
7:00 P.M.**

Executive Session: *The Greenfield-Central Community School Corporation Board of School Trustees will meet in Executive Session on January 14, 2019, 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

II. Suspend Regular Meeting

III. Call to Order: Organizational Meeting

- A. Administer Oath of Office to New Board Members
- B. Elect 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 Bylaws 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. Appoint Representative to the City of Greenfield Planning Board
- M. Other

Adjourn Organizational Meeting

IV. Call to Order: Board of Finance Meeting

V. Adjourn Board of Finance Meeting

VI. Resume Regular Meeting

VII. Matters for Board Consideration

- A. Routine Matters
 - 1. Minutes of the Regular Meeting of December 10, 2018, the Executive Session of December 10, 2018 and the Special Session of December 21, 2018.
 - 2. Claims
 - 3. As Needed
- B. Old or Unfinished Business
 - 1. Financial Matters

2. As Needed

C. New Business

1. Business Information
2. School Calendar 2020-2021
3. Out-of-State Field Trips
4. As Needed

D. Personnel Matters

VIII. Information, Discussion, Proposals & Communications

IX. Future Business

X. 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.