



**South Vermillion Community School Corporation
Regular School Board Meeting
Thursday, December 17, 2020 @ 6:30 p.m.
South Vermillion Middle School Cafeteria**

AGENDA

- I. Call to Order/Pledge of Allegiance**
- II. Recommendation to approve agenda**
- III. Comments from Citizens**
- IV. Consent Agenda**
 - A. Minutes of the special session meeting on November 12, 2020 and regular session meeting and executive session meeting on November 16, 2020**
 - B. Finance/Voucher #102305 - #102489 - Cindy Guinn**
 - C. Personnel**
 - a. Retirements/Resignations/Terminations/Leaves**
 - i. Administrative**
 - ii. Certified Staff**
 - iii. Classified Staff**
 - b. Recommendations**
 - i. Administrative**
 - ii. Certified Staff**
 - iii. Classified Staff**
 - c. Extra-Curricular**
 - i. Certified Staff**
 - ii. Classified Staff/Lay Staff**
- V. Presentation/Reports**
 - A. CIA Update – Dr. Melanie Beaver**
- VI. Discussion**
 - A. Board Policy Update, Volume 32, No 2 and Volume 33, No. 1 (1st Reading)**
 - B. 2021-2022 Academic Calendar (1st Reading)**

VII. Decision

- A. Recommendation to approve and distribute the Teacher Appreciation Grant to eligible teachers**
- B. Recommendation to approve stipends for eligible employees**
- C. Recommendation to approve SVMS Building Corporation Board of Directors**
- D. Recommendation to approve authorization to revise the 2020-21 academic calendar, if necessary**
- E. Recommendation to declare surplus 76 – 13 Inch MacBook Air, 2 Apple Cinema Displays (24”), and up to 15 iPad Air2s**
- F. Recommendation to approve donating up to 15 outdated teacher iPads Air2s to local long-term healthcare facilities**
- G. Recommendation to adopt Section 125 Flexible Benefits Plan Agreement for 2021**
- H. Recommendation to declare surplus the International Tractor at Van Duyn Elementary**
- I. Recommendation to approve South Vermillion High School Dance Competitions**
 - i. Avon High School on January 16, 2021**
 - ii. Crawfordsville High School on February 13, 2021**
 - iii. Crawfordsville High School on March 6, 2021**
 - iv. Lafayette Jefferson High School on March 13, 2021**
- J. Recommendation to approve elementary transfer request for the 2020-21 school year**
- K. Recommendation to approve donations**
 - i. Central Elementary for \$400 and non-monetary donations**
 - ii. South Vermillion High School for \$521.75**

VIII. Second Call for Citizen Comments

IX. Comments/Correspondence/Information

- A. Superintendent**
- B. Board Members**

X. Next Regular Board Meeting – 2021 meeting calendar has not been approved

XI. Adjournment



**South Vermillion Community School Corporation
Executive Session School Board Meeting
Thursday, December 17, 2020
Immediately Following Regular Session School Board Meeting
South Vermillion Middle School Library/Media Center**

Agenda

- I. Call to Order**
- II. IC 5-14-1.5-6.1 (b) (6, 9):**
 - a. With respect to any individual over whom the governing body has jurisdiction.**
 - b. To discuss a job performance evaluation of individual employees.**
- III. Adjourn**