

**Board of Finance of**  
**Randolph Central School Corporation**  
**Meeting Agenda**

ANNUAL SESSION

TUESDAY, JANUARY 12, 2021, FOLLOWING REGULAR SESSION  
WINCHESTER COMMUNITY HIGH SCHOOL LIBRARY  
700 UNION STREET  
WINCHESTER, INDIANA 47394

- A. Call to Order/Election of Officers**  
The School Board President will call to order the annual meeting of the Board of Finance, held in accordance with IC 5-13-7. He shall call for the election of a president and secretary.
- B. Approval of Investment Report**  
Mr. Abraham will present the 2021 investment report. Depositories for school funds are: Old National Bank, Mutual Bank, First Merchants Bank, and Farmers State Bank. After the Board reviews the report, Mr. Abraham will recommend approval.
- C. Investment Policy**  
The Board shall review the overall investment policy of the school corporation.
- D. Writing off of Outstanding Checks**  
Mr. Abraham will recommend that the Board write-off checks outstanding for a period of more than two-years. The total amount is \$300.86.
- E. Financial Condition of the School Corporation**  
Mr. Abraham will report on the financial condition of the Corporation including the fiscal and qualitative indicators published by the State Fiscal and Qualitative Indicators Committee, Fund Balances, adjustments made at the time of the 1782 Notice, and the final report of the Next Level Teacher Compensation Commission as it pertains to Randolph Central. The DUAB Fiscal & Qualitative Indicators and be found at <https://www.in.gov/duab/2386.htm> which is an interactive website.
- D. Adjournment**

**This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.**

**Upon timely request to the Superintendent, the Corporation shall make reasonable accommodation for a disabled person to be able to participate in this activity.**

**The members of Randolph Central School Board of Trustees are regularly updated by the Superintendent and other administrators about happenings in the district. They receive a large**

packet of information prior to every meeting. They are diligent in reading this information and staying updated on a variety of topics. The Randolph Central Board of School Trustees is committed to the "Best Practices" of the Indiana School Boards Association in that any questions are asked of the Superintendent prior to the meeting, and they come prepared to vote on issues at hand. While it might appear at times that the Board has not given careful consideration to matters on which they vote, they are, in fact, all fully prepared to cast their votes based on the information that is received prior to the meeting.