

South Vermillion Community School Corporation Special Session School Board Work Session Monday, March 15, 2021 @ 5:00 p.m. South Vermillion Community School Corporation

- I. Call to Order/Pledge of Allegiance
- II. Discussion with Outside Consultant on Strategic Plan
- III. Adjournment



South Vermillion Community School Corporation South Vermillion Middle School Building Corporation Special Meeting Monday, March 15, 2021 @ 5:30 p.m. @ South Vermillion Community School Corporation

- I. Consideration of:
 - (i) Approving a fifth supplemental trust indenture,
 - (ii) Approving an addendum to a fifth amendment to lease agreement
 - (iii) Authorizing the sale of the Corporation's First Mortgage Bonds, Series 2021
 - (iv) Authorizing the execution of all necessary documents
 - (v) Conducting any and all other business as may properly come before said meeting
- II. Adjournment



South Vermillion Community School Corporation Regular Session School Board Meeting Monday, March 15, 2021 @ 6:30 p.m. South Vermillion Community School Corporation

- I. Call to Order/Pledge of Allegiance
- II. Recommendation to approve agenda
- III. Public Hearing on financing of the proposed HVAC project at South Vermillion Middle School
 - A. Public Comment Period
- IV. Close Public Hearing
- V. Recommendation to approve the Agreement and Resolutions for the South Vermillion Middle School HVAC Project
 - A. Addendum to Fifth Amendment to Lease Agreement
 - B. Resolution Regarding Execution of the Fifth Amendment to Lease and Matters Related Thereto
 - C. Appropriation Resolution of the Board of School Trustees
- VI. Comments from Citizens
- VII. Consent Agenda
 - A. Minutes of the regular session meeting on February 15, 2021 and canceled Special School Board Work Session and Executive Session on February 25, 2021
 - B. Finance/Voucher #102767 #102913 (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

VIII. Decision

- A. Recommendation to approve the resolution opposing the education savings account and voucher expansions of HB 1005, SB412, SB413 (Read by Board Secretary)
- B. Recommendation to approve Central Elementary Principal, Ryan Jenkins to participate in IPLI year 3 at a cost of \$500 to the South Vermillion Community School Corporation
- C. Recommendation to approve field trips
 - South Vermillion High School FFA Livestock Judging Team at Joliet Junior College on April 10, 2021
 - ii. South Vermillion High School FFA Livestock Judging Team at Sullivan County Fairgrounds on April 30, 2021
 - iii. South Vermillion High School FFA Livestock Judging Team at Whitko Career Academy in Larwill, IN on May 15, 2021
- D. Recommendation to accept donations
 - i. Ernie Pyle Elementary for non-monetary donations
 - ii. Van Duyn Elementary for non-monetary donations and \$350.00
- E. Recommendation to approve elementary transfer request for the 2020-21 school year
- IX. Second Call for Citizen Comments
- X. Comments/Correspondence/Information
 - A. Superintendent
 - a. Behavior Interventionist Program Information
 - B. Board Members

- XI. Next Regular Board Meeting April 19, 2021
- XII. Adjournment



South Vermillion Community School Corporation Executive Session School Board Meeting March 15, 2021 Immediately Following the Regular Session School Board Meeting Board Room of the Superintendent's Office

- I. IC 5-14-1.5-6.1 (b) (9): To discuss the job performance evaluation of individual employees
- II. Adjournment