

# South Vermillion Community School Corporation Regular Session School Board Meeting Monday, December 19, 2022 @ 6:30 p.m. South Vermillion Community School Corporation Board Room

# **AGENDA**

- I. Call to Order/Pledge of Allegiance
- II. Recommendation to approve agenda
- III. Comments from Citizens (Agenda Items Only)
- IV. Consent Agenda
  - A. Minutes of the regular session meeting, addendum, executive session meeting on November 21, 2022 and special session meeting and executive session meeting on December 12, 2022
  - B. Finance/Voucher (Micah Williams) #106507 #106665
  - 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. Discussion/Reports
  - A. 2023-2024 Academic Calendar (1st Reading)
  - **B.** Melanie Beaver; Curriculum Report (Newsletter)
  - C. Jenny Fossi; Technology Report (Newsletter)
  - D. Micah Williams; Facilities Report

### VI. Decision

- A. Recommendation to approve Board Policy Update, Volume 35, No. 1
- B. Recommendation to approve the Superintendent, David Chapman, to attend the AASA National Conference on Education in San Antonio, Texas from February 16, 2023 to February 18, 2023
- C. Recommendation to approve to post donation/crowdfunding request for Ernie Pyle 5<sup>th</sup> Grade STEM Bins, items range from \$2.28 to \$37.99
- D. Recommendation to approve field trips
  - South Vermillion High School FFA, January 6, 2023 to District 7 FFA Barn Dance in Brazil, IN
  - ii. South Vermillion High School Science Olympiad Competition, January 14, 2023 at Northridge High School
  - South Vermillion High School Science Olympiad Regionals, February 11, 2023 at Ivy Tech Bloomington
  - iv. South Vermillion High School Science Olympiad Invitational, January 28, 2023 at Notre Dame
  - v. Ernie Pyle Elementary 5<sup>th</sup> Grade Classes, May 19, 2023 at Holiday World Splash N' Safari
- E. Recommendation to approve out of district transfer requests
- VII. Second Call for Citizen Comments
- VIII. Comments/Correspondence/Information
  - A. Superintendent
  - B. Board Members
- IX. Next Regular Board Meeting to be determined at the Reorganization Meeting on January 9, 2023
- X. Adjournment



# South Vermillion Community School Corporation Executive Session Board Meeting Monday, December 19, 2022 Immediately Following the Regular Session Meeting South Vermillion Community School Corporation Board Room

# **AGENDA**

- I. I.C. 5-14-1.5-6.1 (b) (5)
  - a. To receive information about prospective employees
- II. I.C. 5-14-1.5-6.1 (b) (8)
  - a. To discuss job performance evaluation of individual employees