



**South Vermillion Community School Corporation  
Special Session Board of Finance Meeting  
Monday, January 17, 2022 @ 6:30 p.m.  
South Vermillion Community School Corporation**

**AGENDA**

- I. Call to Order/Pledge of Allegiance**
- II. Election of Board of Finance (President and Secretary)**
- III. Receive and review of investment report**
- IV. Adjournment**



**South Vermillion Community School Corporation  
Regular Session School Board Meeting  
Monday, January 17, 2022  
Immediately Following the  
Special Session Board of Finance Meeting  
South Vermillion Community School Corporation**

**AGENDA**

- I. Recommendation to approve agenda**
- II. Comments from Citizens (Agenda Items Only)**
- III. Consent Agenda**
  - A. Minutes of the regular session and executive session board meeting on December 20, 2021 and minutes of the annual reorganization meeting and public hearing on January 10, 2022**
  - B. Finance/Voucher #104475 - #104593 (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**
- IV. Discussion: Reports/Presentations**
  - A. Dave Chapman; COVID Info/Update**
- V. Decision**
  - A. Recommendation to approve Board Policy Update, Volume 34, No. 1**

**B. Recommendation to approve 2022-2023 Academic Calendar**

**C. Recommendation to approve modifications to the Superintendent's Contract**

**D. Recommendation to approve a performance stipend for eligible administrators**

**E. Recommendation to approve donations**

**i. Van Duyn Elementary totaling \$18.60**

**ii. South Vermillion Middle School totaling \$38.20**

**F. Recommendation to approve elementary transfer request**

**VI. Second Call for Citizen Comments**

**VII. Comments/Correspondence/Information**

**A. Superintendent**

**B. Board Members**

**VIII. Next Regular Board Meeting: February 21, 2022**

**IX. Adjournment**