

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

**SPECIAL SESSION
Tuesday, August 27, 2019
Immediately Following Budget Hearing
Superintendent's Office
103 N. East St.
Winchester, IN 47394**

Welcome/Call to Order

1. Pledge of Allegiance/Moment of Silence
2. President's Prerogative

B. Approval of Agenda

Mr. Abraham or Board members may propose changes to the agenda.

C. Citizen Comments

Members of the public may ask questions or make comments on agenda items.

D. Personnel

E. New Business

1. FFA Leadership Camp

Mr. Abraham will recommend the Board approve six students attending the FFA Leadership Camp in Trafalger, Indiana from September 6th – September 8th, 2019. Mr. Prescott will transport the students to and from the Indiana FFA Center and the camp will be supervised by the Indiana FFA organization.

2. Chromebook Financing Contract

Mr. Abraham will recommend that the Board approve the three year contract with Northpoint Commercial Credit, LLC for the financing of the student and staff Chromebooks.

3. Split-face Block Quotes

Mr. Abraham will present quotes on the split-face block, steel doors, and related materials for the four dugouts as part of the Softball/Baseball project. Mr. Abraham will recommend the Board accept the lowest qualifying quote.

4. Athletic Lighting & Electrical Needs Discussion

Mr. Abraham will bring to the Board issues concerning the lighting of our current football field and the electrical needs of the new softball complex for discussion and future direction.

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.