

RIVER FOREST COMMUNITY SCHOOL CORPORATION

Tuesday, January 12, 2016
School Board Meeting, 7:00 PM
Agenda

Meister Elementary School Gymnasium, 3300 Jay Street, Hobart, IN 46342

[The Board Packet is prepared for review only by School Board Members, Legal Counsel, and Principals if needed as per Indiana Code 5-14-3-3; which exempts the following records from disclosure: "Records that contain intra-agency or inter-agency advisory or deliberative material that are expressions of opinion or are of a speculative nature, and that are communicated for the purpose of decision-making."]

1.0 Call to Order

1.01 Roll Call

1.02 Pledge of Allegiance

1.03 **Re-Organization of the School Board**
(each item will be voted upon individually)

1. **President** of the School Board
Motion _____ Second _____ (Discussion) Vote _____
2. **Vice President** of the School Board
Motion _____ Second _____ (Discussion) Vote _____
3. **Secretary** of the School Board
Motion _____ Second _____ (Discussion) Vote _____
4. **Corporation Treasurer**
Motion _____ Second _____ (Discussion) Vote _____
5. **Deputy Treasurer**
Motion _____ Second _____ (Discussion) Vote _____
6. **Clerk to the Board**
Motion _____ Second _____ (Discussion) Vote _____
7. **Legislative Liaison to ISBA**
Motion _____ Second _____ (Discussion) Vote _____
8. **Representative to serve on the Special Education Board of Directors**
Motion _____ Second _____ (Discussion) Vote _____
9. **Designate Newspaper(s) for Publication of Notices**
Motion _____ Second _____ (Discussion) Vote _____

1.04 Recognition of Visitors

1.05 Requested Visitor Participation

1.06 Consideration to approve Agenda for January 12, 2016

2.0 Consent Agenda

Any member of the School Board may request that any item be removed from the Consent Agenda and voted upon separately.

- 2.01 Minutes – December 8, 2015
- 2.02 Financial Reports, Payroll Claims, Vendor Claims - \$1,387,874.97
- 2.03 Programs
- 2.04 Resignations/Non-Renewals/Retirement
 - 2.04.01 HS Kitchen Manager
- 2.05 Employment and Transfers
 - 2.05.01 Head HS Varsity Baseball Coach
 - 2.05.02 HS Assistant Varsity Baseball Coach
 - 2.05.03 HS Head Varsity Golf Coach
 - 2.05.04 HS Head Varsity Softball Coach
 - 2.05.05 HS Assistant Varsity Softball Coach
 - 2.05.06 HS Head Varsity Girls Tennis Coach
 - 2.05.07 HS Head Varsity Girls Track Coach
 - 2.05.08 HS Assistant Girls Track Coach
 - 2.05.09 MS Boys Track Coaches (50% split)
 - 2.05.10 MS Girls Track Coaches (50% split)
 - 2.05.11 HS Head Varsity Boys Track Coach
 - 2.05.12 HS Assistant Boys Track Coach
- 2.06 Leave Requests
 - 2.06.01 Jim Weitzel, Jory Mathews, Mark Sopko, & Cindy Forsell – State Decathlon – Purdue University - 2/12/16

2.07 Use of Facilities

2.08 Donations

3.0 Old Business

4.0 New Business/Discussion/Action Items

- 4.01 Consideration to ratify the contract between the Board of School Trustees and the ESP Association of Hobart Township
- 4.02 Consideration to approve a 2% VEBA contribution for all full time employees working 30 or more hours per week utilizing Valic as the vendor

5.0 Other Business Items/Curriculum & Instruction

5.01 Michelle Worries – Instructional Technology Presentation

6.0 Informational Agenda Items

6.01 Board Communication

6.02 Superintendent/Building Reports

6.03 Adjournment

The next meeting of the Board of School Trustees will be on Tuesday, February 9, 2016, in the RFHS Auditorium in the Round and will be preceded by an executive session in accordance with IC 5-14-1.5-6.

The meeting site for River Forest Community School Board of School Trustees is fully accessible. Any person requiring further accommodations should contact the Superintendent at 962-2909.

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 for patrons as indicated by agenda item 1.03 Requested Visitor Participation.

Note: Any patron visitor may request to speak to any agenda item on the posted agenda. Visitors should inform the School Board President of such interest in advance by registering before the start of the meeting and listing the concerning agenda item. A registration sheet will be available at least thirty (30) minutes prior to the meeting. Registration will close five (5) minutes before the scheduled start of the meeting and the Board President will recognize the visitor with special comments and concerns at the appropriate time. All citizens (patrons) are encouraged to attend all School Board meetings to give input and observe proceedings!