

RIVER FOREST COMMUNITY SCHOOL CORPORATION

Tuesday, May 10, 2016
School Board Meeting, 7:00 PM
Agenda

River Forest HS Auditorium in the Round, 3300 Indiana 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 Recognition of Visitors – Ingrid Norris and Julie Bradford from the Lake County Public Library; Dr. Disney will recognize seniors from boys and girls basketball teams and cheerleading
- 1.04 Requested Visitor Participation
- 1.05 Consideration to approve Agenda for May 10, 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 – Regular Board Meeting of April 12, 2016 and Special Board Meeting of April 19, 2016
- 2.02 Financial Reports, Payroll Claims, Vendor Claims - \$1,261,966.50
- 2.03 Programs
- 2.04 Resignations/Non-Renewals/Retirement
 - 2.04.01 MS Assistant Cross Country Coach
 - 2.04.02 Head Volleyball Coach
 - 2.04.03 MS Cheer Coach
 - 2.04.04 Food Service Director
- 2.05 Employment and Transfers

- 2.05.01 Summer School, Jump Start, and Summer Academic Camp staff as per lists
- 2.05.02 Summer Custodians
- 2.06 Leave Requests
 - 2.06.01 Dawn Beach & Hollye Blossom – Code.org – 4/29/16 - Fort Wayne
- 2.07 Use of Facilities
- 2.08 Donations
 - 2.08.01 Lakeside Financial Group - \$100 to band's Disney trip

3.0 Old Business

- 3.01 Second Reading of New and Revised NEOLA Based Board Policies:
 - Policy 1240 - Evaluation of the Superintendent (Revised)
 - Policy 1241 - Non-Reemployment of the Superintendent (Revised)
 - Policy 1543 - Non-Renewal of Administrative Contracts (Revised)
 - Policy 2700 - Annual Performance Report (Revised)
 - Policy 3124 - Employment Contracts with Professional Employees (Revised)
 - Policy 5114 - Nonimmigrant Students and Foreign Exchange Programs (Revised)
 - Policy 9720 - Equivalent Instruction for Compulsory Attendance Compliance Purposes (Home Schooling and Non-Accredited Schools) (Revised)
 - Policy 2221 - Mandatory Curriculum (Revised)
 - Policy 8432 - Pest Control and Use of Pesticides (Revised)
 - Bylaw 0132.1 – Selection of Superintendent (Revised)
 - Policy 1220 – Employment of the Superintendent (Revised)
 - Policy 8311 – Public Access to Employee Contracts (New)
 - Policy 3131 – Reduction in Force (“RIF”) in Certificated Staff (Revised)
 - Policy 1615 – Use of Tobacco by Administrators (Revised)
 - Policy 3215 – Use of Tobacco by Professional Staff (Revised)
 - Policy 4215 – Use of Tobacco by Support Staff (Revised)

4.0 New Business/Discussion/Action Items

- 4.01 Consideration to approve HS Band trip to Orlando – March 13-18, 2017
- 4.02 Consideration to award bid for Latch Key Program
- 4.03 Consideration to approve contract with Wiers for bus maintenance

- 4.04 Consideration of Resolution 16-04 to approve the form of the lease rental agreement
- 4.05 Consideration to approve new Replacement Policy 5840 Criminal Gangs and Criminal Gang Activity
- 4.06 Consideration to accept Early Intervention Literacy Grant of \$29,204 (\$14,602 per school)
- 4.07 Consideration to approve the maximum number of 2016-2017 non-resident transfer tuition students per grade level
- 4.08 Consideration of appointment of new holding corporation members

5.0 Other Business Items/Curriculum & Instruction

- 5.01 Consideration to adopt Mathematics textbooks

6.0 Informational Agenda Items

- 6.01 Board Communication
- 6.02 Superintendent/Building Reports
- 6.03 Adjournment

The next regular meeting of the Board of School Trustees on Tuesday, June 14, 2016, at 7:00 p.m., 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 1.04 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!