

RIVER FOREST COMMUNITY SCHOOL CORPORATION

**Tuesday, August 9, 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
- 1.04 Requested Visitor Participation
- 1.05 Consideration to approve Agenda for August 9, 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 July 12, 2016
- 2.02 Financial Reports, Payroll Claims, Vendor Claims - \$962,910.25
- 2.03 Programs
- 2.04 Resignations/Non-Renewals/Retirement
 - 2.04.01 Meister Elementary Teacher
 - 2.04.02 MS Language Arts Teacher
- 2.05 Employment and Transfers
 - 2.05.01 HS English Teacher
 - 2.05.02 Meister Elementary Teacher
 - 2.05.03 HS Newspaper Sponsor
 - 2.05.04 MS Cross Country
 - 2.05.05 MS Wrestling

- 2.05.06 6th Grade Girls Basketball
- 2.05.07 6th Grade Boys Basketball
- 2.05.08 MS Language Arts
- 2.05.09 Evans Elementary Teacher
- 2.05.10 Title I Teacher at Meister Elementary
- 2.05.11 Meister Elementary Teacher
- 2.05.12 Temporary Long-term Substitute Custodian
- 2.05.13 Junior Technology Assistant
- 2.05.14 HS JV Volleyball Coach
- 2.05.15 HS Freshmen (C-Team) Volleyball Coach
- 2.05.16 MS Cheer Coach (50% split)
- 2.05.17 MS Cheer Coach (50% split)
- 2.05.18 8th Grade Team Leader

- 2.06 Leave Requests
 - 2.06.01 Dr. Disney – NorthShore Conference – 8/25-8/27/16 – Chicago – no cost to corporation

2.07 Use of Facilities

2.08 Donations

3.0 Old Business

4.0 New Business/Discussion/Action Items

- 4.01 Consideration to issue authority to execute teacher contracts
- 4.02 Project report and recommendation by Skillman

5.0 Other Business Items/Curriculum & Instruction

- 5.01 Beginning of School Year
- 5.02 Technology Update
- 5.03 Consideration to approve Memorandum of Understanding between the RFCSC and Vincennes University to begin an Early College Program

6.0 Informational Agenda Items

- 6.01 Board Communication
 - 6.01.01 First Reading of New and Revised NEOLA Based Board Policies
 - Policy 0100 Definitions (Revised)
 - Policy 0140 Membership (Technical Correction)

Policy 3122.01 Drug Free Workplace (revised)
Policy 4122.01 Drug Free Workplace (revised)
Policy 3170 Substance Abuse (revised)
Policy 4170 Substance Abuse (new)
Policy 3170.01 Employee Assistance Program (EAP) (revised)
Policy 4170.01 Employee Assistance Program (EAP) (revised)
Policy 5530 Drug Prevention (revised)
Policy 3120 Employment of Professional Staff (revised)
Policy 4120 Employment of Support Staff (revised)
Policy 3120.04 Employment of Substitutes (revised)
Policy 3140 Termination and Resignation (Revised)
Policy 4140 Termination and Resignation (New)
Policy 3419 Group Health Plans (revised)
Policy 4419 Group Health Plans (revised)
Policy 3120.08 Employment of Personnel for Extracurricular Activities (revised)
Policy 4120.08 Employment of Personnel for Extracurricular Activities (new)
Policy 5340.01 Student Concussions and Sudden Cardiac Arrest (Revised)
Policy 8455 Coach Training (new)
Policy 2221 Mandatory Curriculum (revised)
Policy 5111 Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal settlement in the Corporation (revised)
Policy 6150 Assessment of Transfer Tuition for Students Enrolled on a Cash Transfer Tuition Basis (revised)
Policy 5200 Attendance (revised)
Policy 8330 Student Records (revised)
Policy 5330 Use of Medications (revised)
Policy 8451 Pediculosis (Head Lice) (new)
Policy 5830 Student Fundraising (revised)
Policy 9211 Student Support Organizations (revised)
Policy 7540.02 Corporation Web Page (revised)
Policy 7540.03 Student Education Technology Acceptable Use and Safety (revised)
Policy 7540.04 Staff Education Technology Acceptable Use and Safety (revised)

6.02 Superintendent/Building Reports

6.03 Adjournment

The next meeting of the Board of School Trustees will be a Special Meeting and Board Work Session for the 2017 Budget on Tuesday, August 30, 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!