

RIVER FOREST COMMUNITY SCHOOL CORPORATION

**Tuesday, October 11, 2016
School Board Meeting, 7:00 PM
Agenda**

Evans Elementary School Gymnasium, 2915 E. 35th Avenue, Lake Station, IN 46405

[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 – 5th Grade Camp Slideshow Presentation
- 1.04 Requested Visitor Participation
- 1.05 Consideration to approve Agenda for October 11, 2016
- 1.06 Consideration of Adoption of 2017 Budget, Resolution 16-09

Operating Referendum Fund	\$ 715,395
General Fund	\$11,763,092
Debt Service Fund	\$ 608,218
Exempt Debt – Lake and St. Joseph Counties Only	\$ 1,210,873
Exempt Pension Debt – Lake and St. Joseph Counties	\$ 37,859
Capital Projects Fund	\$ 818,946
Transportation Fund	\$ 654,044
Bus Replacement Fund	<u>\$ 165,000</u>
	\$15,973,427

- 1.07 Consideration of Adoption of 2017 Capital Projects Plan, Resolution 16-10
- 1.08 Consideration of Adoption of 2017 Bus Replacement Plan, Resolution 16-11

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 September 20, 2016 and Special Board Meeting of September 27, 2016
- 2.02 Financial Reports, Payroll Claims, Vendor Claims - \$1,893,983.39
- 2.03 Programs
- 2.04 Resignations/Non-Renewals/Retirement
 - 2.04.01 6th Grade Girls’ Basketball Coach
- 2.05 Employment and Transfers
 - 2.05.01 Meister Elementary Title 1 Teacher – Effective 10/03/16
 - 2.05.02 Meister Elementary Academic Coach (50%)
 - 2.05.03 Executive Secretary to Superintendent
 - 2.05.04 Secretary to the Assistant Superintendent
 - 2.05.05 Teacher of Record for Dual Credit/Concurrent Enrollment History classes at RFHS
- 2.06 Leave Requests
 - 2.06.01 Lisa Mischke – ISNA Annual Conference – French Lick – 11/3/16 – 11/5/16
 - 2.06.02 Michelle Worries and Robin Mores – Hoosier Education Computer Coordinators Conference Indianapolis – 11/9/16 – 11/11/16
 - 2.06.03 Gonzalo Hernandez – Annual IFLTA Conference (Indiana Foreign Language Teachers Association) – Indianapolis – 11/3 & 11/4
 - 2.06.04 Heather Barkauskas – Indiana Library Federation Annual Conference - Indianapolis – 11/9 – 11/10
- 2.07 Use of Facilities
 - 2.07.01 L.S.R.F Bidy Ball - Meister Gym 10/20/16 thru 4/15/17
 - 2.07.02 Charles A. Peksenak, Elections Meister Gym 11/7/16 Set up 5:00 p.m. and 11/8/16 for elections 5:00 a.m.-7:00 p.m.
- 2.08 Donations
 - 2.08.01 Consideration to accept Dollar General Literacy Foundation grants as follows: RFMS - \$3,950.00, Evans Elementary - \$2,000.00, and Meister Elementary - \$2,000.00

3.0 Old Business

- 3.01 Second Reading of New and Revised NEOLA based Board Policies
Policy 0100 Definitions (Revised)

Policy 0130 Functions (Revised)
Policy 0140 Membership (Revised)
Policy 1130 Conflict of Interest (Revised)
Policy 1214 Staff Gifts (Revised)
Policy 3113 Conflict of Interest (New)
Policy 3214 Staff Gifts (Revised)
Policy 4113 Conflict of Interest (New)
Policy 4214 Staff Gifts (Revised)
Policy 6460 Conflicts of Interest and Vendor Relations (Revised)
Policy 2410 Audio, Video, and Digital Recording of Meetings (Revised)
Policy 2461 Recording IEP Team Meetings/Case Conferences (New)
Policy 2421 Career and Technical Education Program (Revised)
Policy 2423 School-To-Work Program (Delete/Rescind)
Policy 2430 Corporation-Sponsored Clubs and Activities (Revised)
Policy 3120.08 Employment of Personnel for Extracurricular Activities (Revised)
Policy 3140 Termination and Resignation (Revised)
Policy 4140 Termination and Resignation (Revised)
Policy 3410.04 Substitute Compensation (Delete/Rescind)
Policy 5540 The Schools and Governmental Agencies (Revised)
Policy 5610 Suspension and Expulsion of Students (Revised)
Policy 5610.02 In-School Discipline (Revised)
Policy 6320 Purchasing (Revised)
Policy 8390 Animals on School Corporation Property (Revised)
Policy 9700.01 Advertising, Commercial Activities, Sponsorships, and Naming Rights (New)

4.0 New Business/Discussion/Action Items

- 4.01 Consideration of adoption of Resolution 16-12
- 4.02 Consideration of Pre-Approval for Awarding of bids

5.0 Other Business Items/Curriculum & Instruction

- 5.01 Consideration for approval to submit a Request for a Non-Standard Course Waiver to the Indiana Department of Education for the following courses:
 - Introduction to Manufacturing
 - Introduction to Design Processes
 - Introduction to Engineering Design
- 5.02 Professional Development Day Update

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 Thursday, November 10, 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 as indicated by agenda item 1.03 Requested Visitor Participation.

Note: Any 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!