

RIVER FOREST COMMUNITY SCHOOL CORPORATION

**Thursday, November 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
- 1.04 Requested Visitor Participation
- 1.05 Consideration to approve Agenda for November 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 October 11, 2016
- 2.02 Financial Reports, Payroll Claims, Vendor Claims - \$1,162,744.63
- 2.03 Programs
- 2.04 Resignations/Non-Renewals/Retirement
 - 2.04.01 Girls JV Basketball Coach
 - 2.04.02 Assistant Superintendent
 - 2.04.03 HS Science/AP Biology Teacher
 - 2.04.04 8th Grade Girls Basketball Coach
- 2.05 Employment and Transfers
 - 2.05.01 JV Boys Basketball Coach
 - 2.05.02 8th Grade Boys Basketball Coach
 - 2.05.03 JV Girls Basketball Coach

- 2.05.04 6th Grade Boys Basketball Coach
- 2.05.05 School Patrol Supervisor at Evans Elementary
- 2.05.06 RFMS/HS Assistant Academic Competition Coach
- 2.05.07 Maintenance Director Contract Renewal
- 2.05.08 Corporation Treasurer Contract Renewal
- 2.05.09 Temporary MS Art Teacher

- 2.06 Leave Requests
 - 2.06.01 Steve Disney - IAPSS –12/4-12/6 - Indianapolis

- 2.07 Use of Facilities

- 2.08 Donations
 - 2.08.01 All 60's Reunion Committee - \$275.00 to Dollars for Scholars

3.0 Old Business

- 3.01 Consideration to approve 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 to accept eLearning Innovation Planning Grant of up to \$30,000
- 4.02 Consideration to approve Assistant Superintendent
- 4.03 Consideration to approve Meister Elementary Principal
- 4.04 Consideration to approve purchase of Special Needs bus

5.0 Other Business Items/Curriculum & Instruction

6.0 Informational Agenda Items

- 6.01 Board Communication
 - 6.01.01- **Volume 28 Number 1** First Reading of New and Revised NEOLA Board Policies (Second Reading: 12/13/2016; Final Reading/Adoption: 01/17/2017)
 - Policy 1411-Required Reports and Protection of Whistleblowers (revised)
 - Policy 1422-Nondiscrimination and Equal Employment Opportunity (revised)
 - Policy 1521-Personal Background Checks and Mandatory Reporting of Convictions (revised)
 - Policy 1662-Anti-Harassment (revised)
 - Policy 2260-Nondiscrimination and Access to Equal Educational Opportunity (revised)
 - Policy 2411-Guidance and Counseling (revised)
 - Policy 2510-Adoption of Curricular Materials (revised)
 - Policy 3120.06-Selecting Student Teachers/Administrative Interns (revised)
 - Policy 3121-Personal Background Checks and Mandatory Reporting of Convictions (revised)
 - Policy 3122-Nondiscrimination and Equal Employment Opportunity (revised)
 - Policy 3140-Resignation (revised)
 - Policy 3141-Suspension of Teachers (new)
 - Policy 3142- Cancellation of a Teachers Contract (revised)
 - Policy 3211-Required Reports and Protection of Whistleblowers (revised)
 - Policy 3220-Staff Evaluations (revised)
 - Policy 3362-Anti-Harassment (revised)
 - Policy 4121-Personal Background Checks and Mandatory Reporting of Convictions (revised)
 - Policy 4122-Nondiscrimination and Equal Employment Opportunity (revised)
 - Policy 4211-Required Reports and Protection of Whistleblowers (revised)
 - Policy 4362-Anti-Harassment (revised)
 - Policy 5112-Entrance Requirements (revised)
 - Policy 5130-Withdrawal from School (revised)
 - Policy 5320-Immunization (revised)
 - Policy 5460-Graduation Requirements (revised)
 - Policy 5517-Anti-Harassment (revised)
 - Policy 6152-Student Fees and Charges (revised)
 - Policy 6520-Payroll Deductions (revised)
 - Policy 7300-Disposition of Real Property (revised)
 - Policy 7310-Disposition of Surplus Property (revised)

Policy 7510.01-Use of Corporation Physical Fitness Facilities (revised)
Policy 8121-Personal Background Checks and Mandatory Reporting of Convictions (revised)
Policy 8400-School Safety (revised)
Policy 8420-Emergency Preparedness Plans and Drills (revised)
Policy 8470-Registered Sex or Violent Offenders (new)
Policy 8500-Food Services (revised)
Policy 8600- Transportation (revised)
Policy 9160-Public Attendance at School Events

6.02 Superintendent/Building Reports

6.03 Adjournment

The next meeting of the Board of School Trustees will be on Tuesday, December 13, 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!