

RIVER FOREST COMMUNITY SCHOOL CORPORATION

**Tuesday, December 13, 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 – Recognition of RFMS Spell Bowl Championship
- 1.04 Requested Visitor Participation
- 1.05 Consideration to approve Agenda for December 13, 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 November 10, 2016
- 2.02 Financial Reports, Payroll Claims, Vendor Claims - \$1,409,071.65
- 2.03 Programs
- 2.04 Resignations/Non-Renewals/Retirement
 - 2.04.01 Cafeteria Personnel
- 2.05 Employment and Transfers
 - 2.05.01 RFMS/HS Family Community & Career Leaders of America (FCCLA) Sponsor
 - 2.05.02 RFMS/HS AP Music Theory
 - 2.05.03 Temporary Teacher Contract
 - 2.05.04 Director of Title Services, Grants, and Curriculum Coordinator
 - 2.05.05 RFHS Science Teacher

- 2.05.06 Transfer teacher to Alternative/Credit Recovery
- 2.05.07 RFHS English/Language Arts Teacher/Newspaper Sponsor
- 2.05.08 8th Grade Girls Basketball Coach
- 2.05.09 6th Grade Girls Basketball Coach
- 2.05.10 Consideration to enter into Consulting Services Agreement with Interim High School Administrative Assistant

- 2.06 Leave Requests
 - 2.06.01 Austen Robison – Flexbone Clinic - 1/20/17-1/22/17 Indianapolis

- 2.07 Use of Facilities
 - 2.07.01 RFHS Choir – Auditorium in the Round 12/19/16
 - 2.07.02 Lake Station Little League – Meister Elementary gym 3/4/17-3/5/17
8 a.m. – 4:30 p.m.

- 2.08 Donations
 - 2.08.01 Republic Frame and Axle - \$100.00 for the HS trip to Disney World

3.0 Old Business

- 3.01 Second Reading of New and Revised NEOLA based Board Policies
 - Volume 28 Number** (Final Reading/Adoption: 01/10/2017 proposed date)
 - 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

4.0 New Business/Discussion/Action Items

- 4.01 Consideration to approve the final estimate from The SKILLMAN Corporation for renovations at Meister Elementary and Evans Elementary
- 4.02 Consideration to approve advertisement for bids for renovations at Meister Elementary and Evans Elementary
- 4.03 Consideration to approve board meeting dates for the remainder of calendar year
- 4.04 Consideration to approve all River Forest Schools' 2016-2017 Improvement Plans (link to view on district homepage under Our District – School Board tab)
- 4.05 Consideration to purchase a maintenance truck
- 4.06 Consideration to approve substitute rate effective January 2017

5.0 Other Business Items/Curriculum & Instruction

6.0 Informational Agenda Items

- 6.01 Board Communication
 - 6.01.01 **Volume 28 Number 2** (First Reading: 12/13/2016; Second Reading: 1/10/17 (proposed date); Final Reading/Adoption: 2/14/17 (proposed date))
 - Policy 0120-Powers and Philosophy (revised)
 - Policy 2271-College and University Programs (revised)
 - Policy 2421-Career and Technical Education Programs (revised)
 - Policy 2510-Adoption of Curricular Materials (revised)
 - Policy 5200-Attendance (revised)
 - Policy 5460-Graduation Requirements (revised)
 - Policy 5461-Credit for Courses Completed Before Students Enter Grade 9 (revised)
 - Policy 5540-The Schools and Government Agencies (revised)

Policy 6111-Internal Control Standards and Procedures (revised)
Policy 6152-Student Fees and Charges (revised)
Policy 8510-Wellness (revised)
Policy 8531-Free and Reduced-Price Meals (revised)
Policy 8540-Vending Machines (revised)
Policy 8606-Bus Drivers and Cellular Telephone Use (new)

6.02 Superintendent/Building Reports

6.03 Adjournment

The next meeting of the Board of School Trustees will be on Tuesday, January 10, 2017 at 7:00 p.m., in the Meister Elementary School gymnasium 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!