## **RIVER FOREST COMMUNITY SCHOOL CORPORATION**

# Tuesday, September 29, 2015 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 Requested Visitor Participation
- 1.04 Consideration to approve Agenda for September 29, 2015
- 1.05 Public Hearing on the River Forest Community School Corporation 2016 Budget which includes the Debt Service Fund, Pension Debt Fund, Capital Projects Fund, Operating Referendum Fund, Bus Replacement Fund, General Fund, and Transportation Fund.

#### 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 September 15, 2015
- 2.02 Financial Reports, Payroll Claims, Vendor Claims \$
- 2.03 Programs
- 2.04 Resignations/Non-Renewals/Retirement 2.04.01 HS Boys Assistant Boys Basketball Coach
- 2.05 Employment and Transfers 2.05.01 HS Curriculum Coordinator

2.06	Leave Requests	
	2.06.01	Steven Disney and Mark Sopko – testify in at Indiana Statehouse –
		10/19/2015
	2.06.02	Heather Barkauskas – Indiana Library Federation Conference – 11/16 &
		11/17/15 - Indianapolis

- 2.07 Use of Facilities
- 2.08 Donations
  2.08.01 One year school-wide subscription to Flocabulary valued at \$1,600 to Evans Elementary School

## 3.0 Old Business

## 4.0 New Business/Discussion/Action Items

- 4.01 Superintendent's contract. Consideration to approve Superintendent's request to remove current unfunded retirement liability in superintendent's approved and renewed contract.
- 4.02 Consideration of recommendation to ratify the 2015-2016 contract between the Board of School Trustees of the River Forest Community School Corporation and the River Forest Teachers' Association

# 5.0 Other Business Items/Curriculum & Instruction

## 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 Tuesday, October 13, 2015 in Evans Elementary 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 1.04, 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!