

**REGULAR MEETING
BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
September 10, 2015
7:00 p.m.**

AGENDA

I. CALL TO ORDER

A. Pledge of Allegiance

II. PRESIDENT'S PREROGATIVE AND CORRESPONDENCE

A. Welcome Guests

B. Recognize Value of the Month Nominees

III. PATRON'S INPUT ON AGENDA ITEMS

IV. MINUTES

A. Record of the August 12, 2015, Work Session

B. Record of the August 13, 2015, Budget Work Session

C. Minutes of the August 13, 2015, Regular Meeting

V. FINANCIAL REPORT AND CLAIMS

A. Claims: 37246-37534 – Mr. Wolfe

Suspend Regular Meeting

Conduct Budget Hearing

2016 Budget, 2016-2018 Capital Projects Plan, 2016-2027 Bus Replacement
Plan – Mr. Wolfe

Resume Regular Meeting

VI. NEW BUSINESS

- A. Personnel – Mr. Olinger
- B. Field Trips / Camps – Dr. Giesting
- C. Donations – Mr. Wolfe
- D. Obsolete Equipment – Mr. Wolfe
- E. Request to Participate in 2016 Indiana Bond Bank Advanced Funding Program – Mr. Wolfe
- F. Approve Agreement for Bond Counsel – Mr. Wolfe
- G. Approve Financial Consultant – Mr. Wolfe
- H. Approve Agreements for Architectural Services – Mr. Wolfe
- I. Adopt Preliminary Bond Resolution for Central Elementary Projects – Mr. Wolfe
- J. Adopt Preliminary Bond Resolution for Administration Project – Mr. Wolfe
- K. Adopt Preliminary Bond Resolution for Middle School Project – Mr. Wolfe
- L. Adopt Reimbursement Resolution – Mr. Wolfe

VII. BOARD POLICIES

- A. Second Reading of Board Policy J-8: Transfer Student Policy

VIII. BOARD DISCUSSION

NOTE: The regular meeting will be suspended while the Budget Hearing is conducted.

BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
September 10, 2015

A regular meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held at the Administration Building of Plainfield Community School Corporation on September 10, 2015, at 7:00 p.m.

Members of the Board of School Trustees Barry Blackwell, Jessica Elston, Scott Flood, and Mark Todisco were present. The administration staff was also in attendance. There were 51 guests present. When President Todisco provided the opportunity, no one from the audience provided input regarding the agenda items.

**PRESIDENT'S
PROROGATIVE**

President Todisco opened the meeting with the Pledge of Allegiance. He welcomed all of those in attendance. Mr. Todisco commented on our school educational improvements and quality of education our students receive. He complimented the teacher staff for a job well done.

A student from each school was recognized for our August Value of the Month - Truth.

**APPROVAL OF
TEMPORARY BOARD
SECRETARY**

Scott flood nominated and Barry Blackwell seconded and Jessica Elston was appointed as temporary secretary in Michael Allen's absence.

**RECORD OF
WORK SESSION ON
AUGUST 12, 2015**

On a motion by Scott Flood and seconded by Barry Blackwell, the Record of the August 12, 2015, Work Session was approved.

**RECORD OF
WORK SESSION
AUGUST 13, 2015**

On a motion by Scott Flood and seconded by Barry Blackwell, the Record of the August 13, 2015, Budget Work Session was approved.

MINUTES

On a motion by Scott Flood and seconded by Barry Blackwell, the minutes of the August 13, 2015, Regular Meeting were approved.

**FINANCIAL REPORT
AND CLAIMS**

Barry Blackwell made the motion, Jessica Elston seconded and the Board approved payment of claims: 37246-37534.

President Todisco suspended the regular meeting and opened the 2016 Budget Hearing.

President Todisco asked for questions and comments on the proposed 2016 Budget, the proposed 2016-2018 Capital Project Plan, and the proposed 2016-2027 Bus Replacement Plan from the public. No public input was provided.

The Budget Hearing was adjourned and the regular meeting was resumed.

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| PERSONNEL | On a motion by Scott Flood and seconded by Jessica Elston, the Board approved the personnel recommendations as per Schedules A-1 and A-2. |
| FIELD TRIPS & CAMPS | Jessica Elston made a motion and seconded by Scott Flood for Board approval of the field trips and camps. |
| DONATIONS | Scott Flood made a motion and seconded by Barry Blackwell for Board approval of the field trips and camps |
| OBSOLETE EQUIPMENT | Barry Blackwell made a motion and seconded by Jessica Elston for Board approval of the obsolete equipment. |
| 2016 INDIANA BOND BANK ADVANCED PROGRAM | On a motion by Scott Flood and seconded by Jessica Elston the Board approved participation in the 2016 Indiana Bond Bank Advanced Funding Program. |
| APPROVE AGREEMENT FOR BOND COUNSEL | On a motion by Barry Blackwell and seconded by Scott Flood the Board approved Ice Miller to serve as our Bond Counsel for Plainfield Community School Corporation and the general obligation bonds. |
| APPROVE FINANCIAL CONSULTANT | On a motion by Jessica Elston and seconded by Scott Flood the Board approved Financial Solutions Group, Inc. to serve as Financial Consultant for Plainfield Community School Corporation. |
| APPROVE AGREEMENTS FOR ARCHITECTURAL SERVICES | Mr. Wolfe requested to move this item to next month. |
| ADOPT PRELIMINARY BOND RESOLUTION FOR CENTRAL ELEMENTARY | On a motion by Scott Flood and seconded by Jessica Elston the Board approved adoption of the preliminary bond resolution for Central Elementary. |
| ADOPT PRELIMINARY BOND RESOLUTION FOR ADMINISTRATION PROJECT | On a motion by Barry Blackwell and seconded by Scott Flood the Board approved adoption of the preliminary bond resolution for the Administration Project. |

ADOPT PRELIMINARY
BOND RESOLUTION FOR
MIDDLE SCHOOL

On a motion by Scott Flood and seconded by Jessica Elston the Board approved adoption of the preliminary bond resolution for the middle school project.

ADOPT
REIMBURSEMENT
RESOLUTION

On a motion by Jessica Elston and seconded by Barry Blackwell, the reimbursement resolution was approved.

SCHOOL BOARD
POLICIES

Scott Flood made a motion, Jessica Elston seconded and the Board approved the changes to Board Policy J-8: Transfer Student Policy.

BOARD DISCUSSION

There was no Board discussion.

There being no further business, the meeting was adjourned.

Mark Todisco, President

Scott Flood, First Vice President

Barry Blackwell, Second Vice President

Michael Allen, Secretary

Jessica Elston, Parliamentarian