

**BOARD OF SCHOOL TRUSTEES**  
**Plainfield Community School Corporation**  
**January 8, 2015**

**Agenda**

- I. CALL TO ORDER
- II. PRESIDENT'S PREROGATIVE AND CORRESPONDENCE
  - A. Welcome Guests
  - B. Recognize Value of the Month Nominees
- III. PATRON'S INPUT ON AGENDA ITEMS
- IV. REPORTS
  - A. Update on Refunding of High School Bonds – Greg Guerrettaz
- V. BOARD ORGANIZATION
  - A. Administer Oath of Office – Attorney Connell
  - B. Elect President
  - C. Election Officers
    - 1. First Vice President
    - 2. Second Vice President
    - 3. Secretary
  - D. Appoint Parliamentarian
  - E. Appoint Legislative Liaison to the Indiana School Board Association
  - F. Appoint Delegate to Represent the School District at the Indiana School Boards Association Annual Convention
  - G. Appoint Legal Counsel
- VI. APPROVE SIGNATURE FACSIMILE - Mr. Wolfe

- VII. MINUTES
  - A. Minutes of the December 11, 2014, Regular Meeting
  - B. Record of the December 11, 2014, Executive Session
- VIII. FINANCIAL REPORT AND CLAIMS
  - A. Claims: 34993-35278 - Mr. Wolfe
- IX. NEW BUSINESS
  - A. Personnel – Mr. Olinger
  - B. Field Trips – Dr. Giesting
  - D. Donations – Mr. Wolfe
  - E. Permission to Cancel Outstanding Middle School ECA Checks
- X. OLD BUSINESS
  - A. Approve Issuance of 2015 Tax Anticipation Warrants – Mr. Wolfe
- XI. BOARD POLICIES
  - A. First Reading of Board Policies I-44: Promotion and Retention of Students, I-54: Security and Ethical Procedures for State Mandated Testing, and J-5: Entrance Age for Kindergarten
- XII. OTHER ITEMS FOR CONSIDERATION
- XIII. ADJOURNMENT

**BOARD OF SCHOOL TRUSTEES**  
**Plainfield Community School Corporation**  
**January 8, 2015**

A regular meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held in the Administration Building of Plainfield Community School Corporation on January 8, 2015 at 7:00 p.m.

Board of School Trustees members Michael Allen, Barry Blackwell, Jessica Elston, Scott Flood, and Mark Todisco were present. Also in attendance were Superintendent Scott Olinger, Assistant Superintendent Mary Giesting, Assistant Superintendent Jud Wolfe, Attorney Erin Connell, and approximately 60 guests. Board President Mark Todisco provided the opportunity for the audience to provide input regarding the agenda items. No one from the audience provided input.

**PRESIDENT'S PREROGATIVE**                      A student from each school building was recognized for modeling the value of the month for December.

**REPORTS**                                      The Board members were provided an update on the potential refunding of the 2005 Series A high school bonds by Greg Guerrettaz, Municipal Advisor, Financial Solutions Group.

**OATH OF OFFICE**                      Attorney Erin Connell administered the oath of office.

**BOARD OFFICERS**

**PRESIDENT**                                      Scott Flood made a motion, Barry Blackwell seconded and the Board approved the appointment of Mark Todisco as President of the School Board of Trustees.

**1<sup>st</sup> VICE PRESIDENT**                      Barry Blackwell made a motion, Michael Allen seconded and the Board approved the appointment of Scott Flood as 1<sup>st</sup> Vice President of the School Board of Trustees.

**2<sup>nd</sup> VICE PRESIDENT**                      Scott Flood made a motion, Michael Allen seconded and the Board approved the appointment of Barry Blackwell as 2<sup>nd</sup> Vice President of the School Board of Trustees.

**SECRETARY**                                      Scott Flood made a motion, Barry Blackwell seconded and the Board approved the appointment of Michael Allen as Secretary of the School Board of Trustees.

**PARLIAMENTARIAN**                      Mark Todisco appointed Jessica Elston as Parliamentarian of the School Board of Trustees.

**LEGISLATIVE LIAISON**                      The Board appointed Scott Flood to serve as Legislative Liaison to the Indiana School Board Association.

DELEGATE	The Board appointed Scott Flood to serve as delegate for the school district at the Indiana School Board Association's Annual Convention.
LEGAL COUNSEL	Mr. Olinger recommended the Board approve Erin Connell, attorney for Kendall, Wood, Lowry & Kessinger, be retained as the Board Counsel at the compensation rate (\$3,600 annual retainer for up to forty hours of service with additional hours at a \$65 per hour rate), the Board approved.
FACSIMILE SIGNATURES	Michael Allen made a motion, Barry Blackwell seconded and the Board approved Mr. Wolfe's request to use the Board Facsimile signatures on all employment contracts except the Superintendent's contract.
MINUTES	<p>On a motion by Scott Flood and seconded by Barry Blackwell, the minutes from the December 11, 2014, Regular Meeting were approved.</p> <p>Scott Flood made a motion, Barry Blackwell seconded, and the Board approved the Record of Executive Session for December 11, 2014.</p>
FINANCIAL REPORT AND CLAIMS	On a motion by Barry Blackwell and seconded by Jessica Elston, the Board approved payment of claims 34993-35278.
PERSONNEL	On a motion by Scott Flood and seconded by Michael Allen, the Board approved the personnel recommendations as per Schedule A-1.
FIELD TRIPS & CAMPS	Michael Allen moved, Scott Flood seconded, and the Board approved the overnight field trips.
DONATIONS	A motion was made by Michael Allen to approve the donations submitted by the various schools. Jessica Elston seconded and the motion passed.
PERMISSION TO CANCEL OUTSTANDING CHECKS	Jessica Elston made a motion, Scott Flood seconded, and the Board approved the cancellation of outstanding checks from the middle school ECA.
ISSUANCE OF 2015 TAX ANTICIPATION WARRANTS	Barry Blackwell made a motion, Michael Allen seconded, and the Board approved the issuance of 2015 Tax Anticipation Warrants.

BOARD POLICIES

Board Policies I-44: Promotion and Retention of Students, I-54: Security and Ethical Procedures for State Mandated Testing, and J-5: Entrance Age for Kindergarten were presented for their first reading.

There being no further business, the meeting was adjourned.

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Mark Todisco, President

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Scott Flood, First Vice President

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Barry Blackwell, Second Vice President

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Michael Allen, Secretary

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Jessica Elston, Parliamentarian

**BOARD OF SCHOOL TRUSTEES  
Plainfield Community School Corporation  
Board of Finance Meeting  
January 8, 2015**

**Agenda**

- I. CALL TO ORDER
- II. NEW BUSINESS
  - A. Elect President and Secretary
  - B. Receive & Review the 2014 Investment Report
  - C. Receive Checks Outstanding Two or More Years as of December 31, 2014
- III. ADJOURNMENT

**BOARD OF SCHOOL TRUSTEES**  
**Plainfield Community School Corporation**  
**January 8, 2015**

A Board of Finance meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held in the Administration Building of Plainfield Community School Corporation on January 8, 2015 at 7:30 p.m.

Board of School Trustees members Michael Allen, Jessica Elston, Scott Flood, and Mark Todisco were present. Also in attendance were Assistant Superintendent Mary Giesting, Assistant Superintendent Jud Wolfe, Attorney Erin Connell, and no guests. Board President Mark Todisco provided the opportunity for the audience to provide input regarding the agenda items. No one from the audience provided input.

ELECT PRESIDENT AND SECRETARY	Scott Flood made a motion and Jessica Elston seconded and the Board approved the appointment of Mark Todisco as President and Michael Allen as Secretary of the Board of Finance.
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2014 INVESTMENT REPORT	The Board of Finance received information on the investment practices and 2014 investment earnings.
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OUTSTANDING CHECKS	On a motion by Jessica Elston and seconded by Scott Flood, the Board approved the receipt of outstanding checks that were two or more years old as of December 31, 2014.
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There being no further business, the Board of Finance meeting was adjourned.

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Mark Todisco, President

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Scott Flood, First Vice President

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Barry Blackwell, Second Vice President

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Michael Allen, Secretary

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Jessica Elston, Parliamentarian