

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

Board of Education – Regular Board Meeting

Monday, January 11, 2016 ~ 6:30 p.m.

A G E N D A

- I. Call to Order & Pledge of Allegiance Todd Camp
- II. Approval of Minutes Todd Camp
 - December 14, 2015
- III. Approval of Claim Docket Todd Camp
- IV. New Business
 - Election of 2016 School Board Officers Bill Bender
 - Appointment of Corporation Treasurer & Deputy Treasurer Bill Bender
 - Appointment of School Board Attorney New Board President
 - Establish Board of Finance for 2016 New Board President
 - Establish Policy Liaison and Legislative Liaison for 2016 New Board President
 - Establish School Board Member Compensation for Service/Year
Plus a Per Diem Rate Todd Camp
 - Sign Conflict of Interest Statements for 2016 Todd Camp
 - Review Financial Report Todd Camp
 - Review New Policies Todd Camp
 - Discussion of Block Scheduling & District Uniforms Todd Camp
 - Request Approval of Facility Use Requests Todd Camp
 - Request Approval of Overnight and/or Out of State Field Trips Todd Camp
 - Request Approval to Purchase Proofing Heated Cabinet Todd Camp
 - Personnel Todd Camp
- V. Reports
 - Building January Calendars (Also available on our website www.northposey.k12.in.us)
 - Fuel Report
- VI. Future School Board Meetings
 - Monday, February 8, 2016 - Board Office**
 - Executive Session – 5:30 p.m.
 - Regular Board Meeting – 6:30 p.m.
- VII. Adjournment President Elect