

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

Board of Education – Regular Board Meeting
Monday, July 11, 2016 ~ 6:30 p.m.

A G E N D A

- I. Call to Order & Pledge of AllegianceGeoff Gentil
- II. Approval of Minutes, Claim Docket & Consent ItemsGeoff Gentil
- III. Patron ConcernsGeoff Gentil
- IV. New Business
 - Presentation by Indiana State Police Officer.....Russ Werkmeister
 - Discussion of Superintendent’s Contract Jacob Weiss
 - Request Approval of Changes to Summer Projects Todd Camp
 - Request Approval of Proposal for New Intercom System NPJHS Todd Camp
 - Request Approval of Renewal Contract with Komputrol..... Todd Camp
 - Request Approval of Contract to Record Fixed Assets – Duff & Phelps Todd Camp
 - Presentation of Potential Weight Room Project – NPHS Todd Camp
 - Personnel Todd Camp
- V. Reports
 - Thank You from Conner Voegel
 - Review New Overnight/Out of State Field Trip Form
 - Fuel Report
 - Biannual Financial Report (Form 9)
- VI. Future School Board Meetings
 - Monday, August 8, 2016 - Board Office**
 - Executive Session – 5:30 p.m.
 - Regular Board Meeting – 6:30 p.m.
- VII. Adjournment Geoff Gentil