

**DECATUR COUNTY COMMUNITY SCHOOLS
BOARD OF EDUCATION**

December 14, 2016
2020 N. Montgomery Road
Greensburg, IN 47240
6:00 p.m.

- I. Call to Order and Welcoming of Guests

- II. Recommended Actions
 - A. Routine Matters:
 - 1. Approval of Minutes of Meetings Held November 9, 2016 and December 12, 2016
 - 2. Approval and Order Payment of Claims and Payroll
 - 3. Conference Attendance and Field Trip – Attachment I
 - 4. Resignations and Leaves – Attachment I
 - 5. Appointments and Terminations – Attachment I

 - B. From Delegation
 - 1. Agenda Topics
 - 2. Written Request

 - C. Old Business

 - D. New Business
 - 1. Year End Financial Matters
 - a. Permission to Transfer Appropriations for Year End Balancing
 - b. Continuation of 2016 Professional Services & Building Construction Plans & Appropriations of Capital Projects Fund for 2017
 - c. Continuation of the Technology Portion (Connectivity, Equipment, Content) of Capital Projects Fund
 - 2. Approve Section 125 Plan
 - 3. Accept Donations
 - 4. Approve PL221 – School Improvement Plans
 - 5. Approve SDHS Parking Lot Lighting Project
 - 6. Report by Mr. Johnny Budd, Superintendent
 - 7. Report by Mrs. Debbie Reynolds – Director of Learning

III Information and Proposals

A. Communications and Reports

1. NDE – Rob Smith
2. NDHS – Charlie McCoy

B. Future Business

1. Reorganizational Meeting – Wednesday, January 11, 2017 – 6:00 p.m. – Central Office
2. Board of Finance Meeting – Wednesday, January 11, 2017 – 6:10 p.m. – Central Office
3. Regular Meeting – Wednesday, January 11, 2017 – 6:00 p.m. – Central Office

IV. Adjournment

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 Agenda Topic

Conference Attendance

Barb Lecher – North Decatur High School – National Leadership Forum
Washington, DC – February 7-9, 2017

Rescind Retirement

Eddie Freeman – South Decatur High School

Resignations

Stephanie Hensley – South Decatur Elementary
Educational Assistant – Effective November 18, 2016

Joy Oakley – North Decatur High School
Cafeteria – Effective November 18, 2016

Leaves

Felicia Harrison – Medical Leave
December 14, 2016-March 3, 2017

Hirings

Stephanie Mankin – North Decatur High School
Cafeteria

Jesse Walls – South Decatur High School
Medical Leave for Felicia Harrison