

Seymour Community Schools
1638 South Walnut Street
Seymour, Indiana 47274
Phone: 812-522-3340 Fax: 812-522-8031

School Board of Education Meeting
Central Administration Office
1638 South Walnut Street
Seymour, IN 47274

Regular School Board Meeting Agenda
January 08, 2019

7:30 P.M. or Immediately following the Board of Finance Meeting

- I. Call to Order, Recognition of Quorum – Board President**
- II. Pledge of Allegiance**
- III. Moment of Silence**

- IV. Consideration of Modifications to the Agenda and Approval – Brandon Harpe**

- V. Consent Agenda**
 - A. Consideration of the Board Minutes – November 13, 2018 & December 11, 2018
 - B. December Reconciliation Summary – Steve Nauman
 - C. Claims & Payroll(s)
 - D. Fund Report
 - E. Monthly Appropriation Report - December 2018
 - F. Student Enrollment Update
 - G. Personnel Recommendations
 - H. Professional Leave Requests

- VI. Communications & Recognitions**
 - A. Corporation Communications
 - 1. Results Driven Accountability (RDA) District Compliance Report – Mika Ahlbrand
 - B. Audience Communications
 - C. School Board Member's Communications

- VII. Action Items**
 - A. Recommendation to Approve Corporation Policy – Brandon Harpe
 - B. Greater Seymour Trust Fund Grant Application – Lisa Ferguson
 - C. Drug Free Council Grant Application – Greg Prange

- VIII. New Business - First Read Items**
 - A. Request for New SHS Courses – 2019/2020 – Kate Dubois
 - a. AP World History: Modern (1612)
 - b. Fashion and Textile Careers II (5421)
 - c. Analytical Algebra II (2524)
 - B. 2019 Ball State Food Service Internship Agreement– Stacy Driver

- IX. Important Events:**
 - Martin Luther King Day – Regular School Day – Monday, January 21, 2019
 - **School Board Work Session - Monday, January 21, 2019 – 6:00 p.m. @ 6th Grade Center**
 - **School Board Meeting – Tuesday, February 12, 2019**
 - Presidents' Day - Monday, February 18, 2019 – School in Session
 - School Board Strategic Planning Session – Friday/Saturday, February 22-23, 2019
 - **School Board Meeting - Tuesday, March 12, 2019**

- X. Adjournment - Board President**

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 an agenda item.

The School Board's meeting site is fully accessible to all persons. Any person requiring further accommodations should contact the Central Administration Office with the School Corporation's Administration Office at 812-522-3340.