

Meeting Description: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, DECEMBER 13, 2016 @ 6:00 P.M.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

<i>Persons Attending</i>	
1.	<i>Steven Koontz, President</i>
2.	<i>Todd Morrow, Vice-President</i>
3.	<i>Jacob Wade, Secretary</i>
4.	<i>Dominic Notaro, Deputy Secretary</i>
5.	<i>David Howell Jr., Member</i>
6.	<i>Linda J. Wiltfong, Superintendent</i>
7.	<i>Ben Anderson, Elementary Principal</i>
8.	<i>Sandra Wood, High School Principal</i>
9.	<i>William Kaminski, School Attorney</i>
<i>Items To Be Discussed</i>	
1.	<i>Call to Order</i>
2.	<i>Pledge of Allegiance</i>
3.	<i>Public Expressions – Persons wishing to make the board aware of suggestions, ideas, and/or comments may address the board at this time. Comments which involve personnel or students must be discussed in private.</i>
4.	<i>Showcase on Students using Technology</i>
5.	<i>Consent Agenda</i>
6.	<i>Elementary School Improvement Plan (PL221)</i>
7.	<i>Jr. / Sr. High School Improvement Plan (PL221)</i>
8.	<i>Second Reading On NEOLA Policies Volume 28 No 2</i>
9.	<i>Update on Building Project</i>
10.	<i>Administrative Report</i>
11.	<i>Other Items that May Come Before the Board</i>
12.	<i>Adjournment</i>
13.	
14.	
15.	
16.	

*This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporations business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda. The meeting site may not be fully accessible. Any persons requiring further accommodation should contact the Superintendent at the Corporation Office.*

**MEETING NOTES**

4.	<b>Showcase on Students using Technology</b>
5.	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>a) <b>Approval of the November 8, 2016 Board Minutes</b></li><li>b) <b>Approval of Resolution for Disposal of Personal Property</b></li><li>c) <b><u>Personnel Recommendation –</u></b><ul style="list-style-type: none"><li>- The superintendent is making a recommendation to correct the November 8<sup>th</sup> Consent Agenda for the pay increase for Lori Sikora, Food Service Director. It should read 3.26% increase, instead of 3.25% increase.</li><li>- Lori Sikora, Food Service Director is recommending board approval for the employment of Connie Sibble for the dish room area.</li></ul></li><li>d) <b><u>ECA Assignment –</u></b><ul style="list-style-type: none"><li>- Sue Angelos – Spelling Bee Coach for the 2016-17 school year</li></ul></li><li>e) <b><u>Professional Leave Requests –</u></b><ul style="list-style-type: none"><li><b><u>Tim Scott</u></b> - November 18<sup>th</sup> – 19<sup>th</sup> for IASP Assistant Principal Conference at Indianapolis. Requesting lodging, registration fee of \$199.00 and mileage reimbursement.</li><li><b><u>Ben Anderson</u></b> – November 21<sup>st</sup> -22<sup>nd</sup> for IASP in Indianapolis. Requesting lodging and mileage reimbursement.</li><li><b><u>Christine Walter</u></b> – November 30<sup>th</sup> for preparation of 2016-17 High Ability Grant due December 5<sup>th</sup> at South Central.</li><li><b><u>Jim Holifield</u></b> – December 6<sup>th</sup> for IASBO Business Office 201 Seminar at Plainfield. Requesting registration fee of \$130.00 and mileage reimbursement.</li><li><b><u>Christine Walter and Jan Miller</u></b> – December 12<sup>th</sup> and 13<sup>th</sup> for Indiana Association for the Gifted 2016 Conference. Requesting lodging, registration and mileage reimbursement.</li><li><b><u>James Ridley &amp; Carrie Miller</u></b> – December 14<sup>th</sup> for Safe School Audit as South Central.</li><li><b><u>Lori Sikora</u></b> - January 10<sup>th</sup> &amp; 11<sup>th</sup> for Microsoft Excel class at Merrillville. Requesting registration fee of \$128.00 and mileage reimbursement.</li></ul></li><li>f) <b><u>Donations –</u></b><ul style="list-style-type: none"><li>Ed &amp; Shirley Castle - \$130.00 Drama Club</li><li>Larry &amp; Margo Brust - \$100.00 Drama Club</li><li>Rackham Service - \$250.00 Girls Basketball for Pink Uniforms</li><li>LaPorte County Farm Bureau - \$250.00 FFA</li><li>Joseph &amp; Renee Rudolph - \$500.00 for Girls Basketball Uniforms</li><li>Hanna Lions Club - \$30.00 Band</li></ul></li><li>g) <b>Claims</b></li></ul>
6.	<b>Elementary School Improvement Plan –</b> Mr. Anderson, Elementary Principal is recommending board approval for the Elementary School Improvement Plan.
7.	<b>Jr./Sr. High School Improvement Plan) -</b> Ms. Wood, High School Principal is recommending board approval for the Jr./Sr. High School Improvement Plan.
8.	<b>Second Reading on NEOLA Policies Volume 28 No 2</b>
9.	<b>Update Building Project</b>
10.	<b>Administrative Report</b>
11.	<b>Others Items that May Come Before the Board</b>
12.	<b>Adjournment</b>