

BARR-REEVE COMMUNITY SCHOOLS, INC.

*Dedicated Staff * Engaged Students * Involved Parents * Devoted Community
"Together We Are Better"*

BOARD OF SCHOOL TRUSTEES

EXECUTIVE SESSION

***AN EXECUTIVE SESSION IS SCHEDULED PURSUANT TO I.C. 5-14-1.5-6.1**

******JANUARY 13, 2015****
5:30 P.M.**

**CENTRAL ADMINISTRATION OFFICE
373 N MAIN STREET
MONTGOMERY IN 47558**

AGENDA

SECTION 6.1

- (1) *To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.*

Travis Madison, Superintendent
Mary Lottes, Treasurer
Tamara Swartzentruber, Secretary

P.O Box 97
Montgomery, IN 47558
(812) 486-3220
FAX (812) 486-3509
www.barr.k12.in.us

Ronald Boyd, Board Member
Galen Graber, Board Member
Lana Helms, Board Member

BARR-REEVE COMMUNITY SCHOOLS, INC.

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BOARD OF SCHOOL TRUSTEES

REGULAR SESSION

*****JANUARY 13, 2015*****

6:00 P.M.

CENTRAL ADMINISTRATION OFFICE

373 N MAIN STREET

MONTGOMERY IN 47558

AGENDA

- I. *Call to Order*
- II. *Approval of Minutes*
 - A. *Approval of Executive Meeting – December 16, 2014*
 - B. *Approval of Regular Meeting – December 16, 2014*
- III. *Comments from Patrons Concerning Items on the Agenda*
- IV. *New Business*
 - A. *Oath of Office for New Board Members*
 - B. *Reorganization of 2015 Board*
 - C. *Approve 2015 Board Meetings*
 - D. *Board of Finance Meeting(elect officers) & 2014 Investment Report*
 - E. *Resolution to transfer and encumber appropriations*
 - F. *Report of End of Year Transfers*
 - G. *ECA Treasurer's Reports*
 - H. *Appointment of 2015 Vocational and Special Education Co-Op Representative*
 - I. *Recommendation of 2015 Legal Counsel*
 - J. *Appointment of 2015 Corporation Collective Bargaining Representative*
 - K. *2015 Treasurer Appointments*
 - L. *Approve 2015 Conflict of Interest Statements*
 - M. *Bus Route Bid Approval 2015-2021*
 - N. *Field Trip Certification*
- V. *Personnel*
 - A. *Resignation of Custodian*
 - B. *2nd Shift Custodian Recommendation*
- VI. *Other*
 - A. *Kindergarten Round-Up Friday, March 6, 2015*
- VII. *Reports*
- VIII. *Approval of Claims*
- IX. *Adjournment*

*****Next Regular Scheduled Board Meeting Tuesday, February 10, 2015 @ 7:00 PM**

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