

**MARION COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
MARION, INDIANA**

*BOARD OF SCHOOL TRUSTEES
ORGANIZATIONAL & REGULAR MEETING
TUESDAY, JANUARY 10, 2017 – 7:00 P.M.
ROOM 2-29 OF MARION HIGH SCHOOL*

FINAL AGENDA

I. CALL TO ORDER

- A. *PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE*
- B. *WELCOME – The **Visitor Cards** are found at the entrance of the Board Room. (If you have come to make a statement, ask a question, present a petition or represent a group or activity, we would like to recognize your presence. However, if you have questions, arrangements for a verbal or written response will be provided following this meeting. Please fill in the lower portion of the visitor's card and place it at the table with the Board secretary.)*
- C. *SWEARING IN OF NEW BOARD MEMBERS*

II. ELECTION OF OFFICERS

- A. *PRESIDENT*
- B. *1ST VICE PRESIDENT*
- C. *2ND VICE PRESIDENT*
- D. *SECRETARY*

III. BOARD OF SCHOOL TRUSTEES 2017 MEETING SCHEDULE

IV. CONSENT AGENDA

- 17-001 MINUTES OF THE REGULAR MEETING HELD DECEMBER 14, 2016*
- 17-002 PERSONNEL REPORTS*
- 17-002.1 ADDENDA PERSONNEL REPORTS*
- 17-003 RESOLUTION FOR ADMINISTRATION TO PROCEED WITH AND PURSUE
REGULAR RECURRING GRANTS*
- 17-004 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST*
- ~~17-005 APPROVAL OF PAYMENT OF CLAIMS~~*
- 17-006 CONFLICT OF INTEREST STATEMENTS*

V. ACTION

- 17-007 APPOINTMENT OF BOARD ATTORNEY*
- 17-008 APPOINTMENT OF TREASURER AND DEPUTY TREASURER*
- 17-009 APPOINTMENT OF SCHOOL PHYSICIAN*
- 17-010 APPROVAL 2016 APPROPRIATION TRANSFERS*
- 17-011 PROPERTY/CASUALTY, LIABILITY, AND WORKERS COMPENSATION INSURANCE RENEWAL*

VI. DISCUSSION/INFORMATION

17-012 REVIEW OF CORPORATION EXPENDITURE GOALS

17-013 AP CARD PROGRAM (AUTOMATED ACCOUNTS PAYABLE)

17-014 DISTRICT TARGET #2: PRODUCING LEARNING RESULTS UPDATE

•

VII. PUBLIC COMMENTS

VIII. MARION TEACHER ASSOCIATION COMMENTS

IX. SUPERINTENDENT COMMENTS

X. BOARD COMMENTS

XI. ADJOURNMENT

BOARD OF FINANCE

I. Call to Order

II. Organization of the Board

- a. **President**
- b. **Secretary**

III. 2016 Investment Report

IV. Adjournment