

MARION COMMUNITY SCHOOLS
BOARD OF SCHOOL TRUSTEES
MARION, INDIANA

*BOARD OF SCHOOL TRUSTEES
ORGANIZATIONAL & REGULAR MEETING
TUESDAY, JANUARY 8, 2019 – 7:00 P.M.
ROOM 2-29 OF MARION HIGH SCHOOL*

DRAFT AGENDA AS OF 1/4/18

I. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE*
- B. SWEARING IN OF NEW BOARD MEMBERS*

II. ELECTION OF OFFICERS

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

III. AUTHORIZE THE PRESIDENT OF THE BOARD TO APPOINT BOARD MEMBERS TO ANY NECESSARY COMMITTEES

IV. BOARD OF SCHOOL TRUSTEES 2019 MEETING SCHEDULE

V. CONSENT AGENDA

- 19-001 MINUTES OF THE EXECUTIVE SESSION HELD DECEMBER 11, 2018*
- 19-002 MINUTES OF THE REGULAR MEETING HELD DECEMBER 11, 2018*
- 19-003 PERSONNEL REPORTS*
- 19-004 RESOLUTION FOR ADMINISTRATION TO PROCEED WITH AND PURSUE
REGULAR RECURRING GRANTS*
- 19-005 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST*
- 19-006 CONFLICT OF INTEREST STATEMENTS*
- 19-007 REQUEST TO ACCEPT DONATION – LITTLE GIANTS PRESCHOOL*
- 19-008 APPROVAL OF PAYMENT OF CLAIMS FOR ALL OF 2019*
- 19-009 FINANCIAL REPORTS*
- 19-009.1 OVERNIGHT FIELD TRIP REQUEST - JROTC*

VI. ACTION

- 19-010 APPOINTMENT OF BOARD ATTORNEY*
- 19-011 APPOINTMENT OF TREASURER AND DEPUTY TREASURER*
- 19-012 APPOINTMENT OF SCHOOL PHYSICIAN*
- 19-013 APPROVAL 2018 APPROPRIATION TRANSFERS*
- 19-014 PROPERTY/CASUALTY, LIABILITY, AND WORKERS COMPENSATION INSURANCE RENEWAL*

*19-015 RESOLUTION TO TRANSFER BALANCE OF STATE CONNECTIVITY FUND AND
OTHER DESIGNATED FUNDS TO THE OPERATIONS FUND*

VII. DISCUSSION/INFORMATION

19-016 REVIEW OF CORPORATION EXPENDITURE GOALS

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. 2018 Investment Report

IV. Adjournment