

**Scott County School District 2
School Board of Education Meeting
Administration Office Board Room
375 East McClain Avenue
Scottsburg, IN 47170**

**Agenda
August 11, 2015**

Executive Session - 5:00 p.m.

- I. IC 5-14-1.5-6.1 (2) For discussion of strategy with respect to: (5) to receive information about and interview prospective employees; (6) with respect to any individual over whom the governing body has jurisdiction.

New Teacher Reception 6:00 p.m.

Regular Board Meeting - 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Superintendent's Report
 - A. Facility Update
 - 1. [LES Gym Floor](#)
 - 2. [JES Walking Path](#)
 - B. [Homebound Update](#)
 - C. [Enrollment Update](#)
 - D. High School Class Sizes
 - E. Assessment Update
- V. Consideration of Modification to the Agenda and Approval
- VI. Consideration of Board Minutes [August 4, 2015](#)
- VII. Financial Considerations
 - A. [Expenditure Summary](#)

- B. Regular Claims
 - 1. [July 13 - 17, 2015](#)
 - 2. [July 20 - 31, 2015](#)
 - 3. [August 11, 2015](#)
- C. Permission to Purchase/Renew
 - 1. [Simplex Grinnel Maintenance Contract Renewal \\$18,247.93](#)
 - 2. [2015-16 Concession Contract](#)
- D. [Permission to Pay Final \(Retainage\) Payment for New Tech High School Project \\$14,860.95](#)
- E. [Monthly Financial Report](#)
- F. [Bank Reconciliation Summary](#)

VIII. Operations

- A. Personnel Recommendations
 - 1. Resignation(s)
 - a. [Teresa Sanders as SHS 5.5 Hour Custodian](#)
 - 2. Certified Recommendation(s)
 - a. [Michelle Moon as SES High Ability Coordinator](#)
 - b. SHS Math Teacher
 - 3. Support Staff Recommendation(s)
 - a. [Cindy Waters as SHS 7 Hour Cafeteria Manager](#)
 - 4. ECA Recommendation(s)
 - a. [Amy Johnson as VFES Bus Supervisor](#)
 - b. [Mike Sims & Michelle Mihalik as SHS Freshman Class Co-Sponsors](#)
 - c. [Tracy South as LES Student Council Sponsor](#)
 - 5. Professional Leave Requests
 - a. [Melinda Sparkman to Forecast 5 National Conference, Naperville, IL, Oct. 7-8](#)
 - 6. [Permission to Post](#)
 - a. SHS 5.5 Hour Custodian (8-5-15)
 - b. SHS 6 Hour Cook

IX. Other Business

- A. [Thank You Card](#)

X. Adjourn

Upcoming Events:

- Aug. 13 6 p.m. SES Open House
- 6 p.m. SMS Open House
- Aug. 20 5:30 p.m. LES Open House
- Aug. 21 SHS Football vs. Salem @ Home- First Home Game of the Year

NOTICE: Any member of the public who will be attending the board meeting and who will need an auxiliary aide should contact the Superintendent's Office at [812-752-8946](tel:812-752-8946) to permit advance preparation.