

Middlebury Community Schools
Board of Finance Meeting
Agenda

4:00 PM
Administration Center

Tuesday
January 17, 2017

Administer Oath of Office to Elected Board Member

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Election of Officers
- 4.0 Hear Report on School Investments for the year
- 5.0 Board Comments
- 6.0 Move to Adjourn

Middlebury Community Schools
School Board Meeting

Agenda

Immediately after Board of Finance Meeting
Administration Center

Tuesday
January 17, 2017

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Superintendent's Report
 - 3.1 Hear Report from Middlebury Elementary School
- 4.0 Expressions from Patrons
- 5.0 Action Items
 - 5.1 Consent Agenda:
 - Minutes from January 3, 2017 School Board Meeting
 - Claims
 - Personnel
 - 2016 December Financial Report
 - 5.2 Consider approval of 2016 Carry forward Appropriation and Continuing Projects Resolution (see enclosure)
 - 5.3 Consider Acceptance of "Conflict of Interest Disclosure" Statements
 - 5.4 Consider Approval of 2017-18 Board Meeting Dates
 - 5.5 Consider Approval of Donation to Northridge Middle School
- 6.0 Unfinished Business
- 7.0 Announcement of Field Trips
- 8.0 Announcements and Correspondence

9.0 Announcement of Travel

10.0 Expressions from Board Members

11.0 Other Business

12.0 Adjournment

Executive Session: 5-14-1.5-6.1(b)(9) Job Performance Evaluation