

Middlebury Community Schools
School Board Meeting

Agenda

4:00 PM
Administration Center

Tuesday
January 3, 2017

Administer Oath of Office to Elected Board Members

1.0 Call to Order

2.0 Roll Call

3.0 Superintendent's Report

3.1 Report of Retirements at the End of the 2016-17 School Year

4.0 Expressions from Patrons

5.0 Action Items

5.1 Consent Agenda:

- Minutes from December 6, 2016 School Board Meeting
- Claims
- Personnel
- 2016 November Financial Report

5.2 Board Reorganization

- 5.2.1 Election of President, Vice President and Secretary
- 5.2.2 Appointment of Corporate Treasurer
- 5.2.3 Appointment of ISBA legislative liaison
- 5.2.4 Appointment of "Dollar for Scholars" representative
- 5.2.5 Appointment of Middlebury Community Schools Corporate Attorney

5.3 Consider approval of NHS Advertising for Peru Educational Field Trip

5.4 Consider Approval the Standard Response Protocol for MCS Safety Situations

6.0 Unfinished Business

6.1 Consider Approval of Board Policies on Second Reading

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