

Southern Hancock Schools Special Session Board Meeting

Corporate Office Board Room
Tuesday, January 16, 2018
6:30pm

Regular Board Meeting

1 Welcome/ Call to Order/ Pledge **Mr. Brian McKinney, Board President**


2 Approval of Agenda **Mr. Brian McKinney, Board President**


3 Consideration of Routine Business **Mr. Brian McKinney, Board President**
3.1 Claims/Finances **Mr. Brian McKinney, Board President**

a. Claims dated through December 31, 2017.

b. Claims dated through January 11, 2018.

Board approval is requested at this time.

 [ClaimsDec312017.pdf](#)


 [ClaimsJan112018.pdf](#)

4 New Business **Mr. Brian McKinney, Board President**

4.1 Renovation Contract for NPJHS **Mr. Robert Yoder, Assistant Superintendent**

Approval of the Renovations to the Cafeteria, Office, and Vestibule Contract for New Palestine Junior High School.

Board approval is requested at this time.

 [BidsforDCMS.pdf](#)

4.2 Flooring Replacement Contract for NPJHS **Mr. Robert Yoder, Assistant Superintendent**

Approval of the Flooring Replacement Contract for New Palestine Junior High School.

Board approval is requested at this time.

5 Informal Comments **Mr. Brian McKinney, Board President**

The Board President may call for additional informal public comment at this time, if, his/her judgement, time permits and more comment is warranted. The time limit for such comments will be set by the President, who may also permit the administration or Board to respond to these public comments at his/her discretion.

6 Adjournment **Mr. Brian McKinney, Board President**

Board approval is requested at this time.