

Southern Hancock Schools

Regularly Scheduled Board Meeting

Corporation Office, 4711 S. 500 W., New Palestine, IN 46163

Monday, August 22, 2016

6:30pm

Special Session Board Meeting and Budget Hearing

- | | |
|---------------------------------------|--|
| 1 Welcome/Call to Order/Pledge | Mr. Craig Wagoner, Sr., Board President |
| 2 Approval of Agenda | Mr. Craig Wagoner, Sr., Board President |
| 3 Citizens Formal Comments | Mr. Craig Wagoner, Sr., Board President |

Comments on agenda and non-agenda items will be received at this time in accordance with the guidelines defined in the Board Bylaws (0167.3) - Public Participation at Board Meetings.

Non-Agenda Items:

Any person or group desiring to formally comment on non-agenda items must register with the Superintendent their intent to address the Board no later than three (3) working days (does not include Saturday and Sunday) prior to the meeting (by Wednesday before a Monday meeting).

Agenda Items:

Any person or group desiring to formally comment on agenda items must register with the Superintendent of their intent to address the Board no later than three (3) days (includes Saturday and Sunday) prior to the meeting (by Friday before a Monday meeting).

To Register:

Requests to address the Board must include the following:

- name(s) of the participant(s)
- address(es) of the participant(s),
- group affiliation, if and when appropriate,
- topic to be addressed.
- a printed copy of the statement of concern, to be read at the meeting, must be submitted at the time of registration, including pertinent information necessary to identify the involved parties for further investigation.

The agenda will be posted at the administration office and at each of the school buildings at least five (5) days (includes Saturday and Sunday) prior to the board meeting and submitted to local newspapers for publishing.

4 2017 Budget/Capital Projects Plan/Bus Replacement Hearing

Mr. Craig Wagoner, Sr., Board President

As per state statute, a Public Hearing is scheduled at this time to provide an opportunity for taxpayers to be heard concerning the advertised 2017 Budget, 2017 Capital Projects Plan, and the 2017 Bus Replacement Plan.

Public Hearing at this time.

5 Consideration of Routine Business

Mr. Craig Wagoner, Sr., Board President

5.1 Approval of the Minutes

Mr. Craig Wagoner, Sr., Board President

a. Minutes for the Regular Session Board Meeting on August 8, 2016 will be presented for approval.

Board approval is requested at this time.

 [8August16 Regular Board Meeting Minutes.pdf](#)

5.2 Personnel Report

Mr. Craig Wagoner, Sr., Board President

Board approval of the Personnel Report is requested at this time.

6 New Business

Mr. Craig Wagoner, Sr., Board President

6.1 2017 Capital Projects Plan/Bus Replacement Resolutions

Mr. Robert Yoder, Assistant Superintendent

The Board will consider resolutions to officially adopt the three (3) year Capital Projects Plan and the twelve (12) year Bus Replacement Plan.

Approval of the Resolutions is requested at this time.

 [2017 Capital Projects Plan Resolution.pdf](#)

 [2017 Bus Replacement Plan Resolution.pdf](#)

7 Informal Comments

Mr. Craig Wagoner, Sr., Board President

The Board President may call for additional informal public comment at this time, if, in 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.

An informal comment form must be completed on the evening of the board meeting and submitted to the Secretary of the Board prior to the start of the meeting.

8 Board Member Comments

Mr. Craig Wagoner, Sr., Board President

9 Adjournment

Mr. Craig Wagoner, Sr., Board President