

Southern Hancock Schools

Regularly Scheduled Board Meeting

Corporation Office, 4711 South 500 West, New Palestine, IN 46163

Monday, November 9, 2015

6:30pm

Regular Board Meeting

- 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 Consideration of Routine Business

4.1 Approval of the Minutes **Mr. Craig Wagoner, Sr., Board President**

- a. Minutes for the Regular Board Meeting on October 5, 2015 will be presented for approval.
- b. Minutes for the Executive Session Meeting on October 27, 2015 will be presented for approval.

Board approval is requested at this time.

- a. [5October15 Regular Board Meeting Minutes.pdf](#)
- b. [27October15 Executive Session Minutes.pdf](#)

4.2 Personnel Report

Mr. Craig Wagoner, Sr., Board President

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

4.3 Claims/Finances

Mr. Craig Wagoner, Sr., Board President





a. Claims numbers 2350 through 2527 dated October 26, 2015 will be presented for approval.

b. Claims numbers 2528 through 2642 dated October 31, 2015 will be presented for approval.

c. Claims numbers 2643 through 2686 dated November 9, 2015 will be presented for approval.

d. Payroll Claims dated 10/9/15 and 10/23/15 will be presented for approval.

Board approval is requested at this time.

-  [a. 26Oct15 Claims .pdf](#)
-  [b. 31Oct15 Claims.pdf](#)
-  [c. 9Nov15 Claims.pdf](#)
-  [d. Payroll Claims 11-09-15.pdf](#)

5 New Business


Mr. Craig Wagoner, Sr., Board President

5.1 Expenditure Goals

Mr. Robert Yoder, Assistant Superintendent

Mr. Yoder will present the Southern Hancock Expenditure Goals for approval.

Board approval is requested at this time.


-  [Expenditure Goals .pdf](#)

5.2 Board Meeting Dates for 2016

Dr. Lisa Lantrip, Superintendent

The dates for the 2016 board meetings are being presented.

Board approval is requested at this time.


-  [2016 Board Meeting Dates.pdf](#)

6 Reports

Mr. Craig Wagoner, Sr., Board President


6.1 District Goals

Dr. Lisa Lantrip, Superintendent

-  [Goal Action Plans 2015-2016.pdf](#)

6.2 Update on Marketing/Communication and Branding Initiatives

Mrs. Janet Mann

-  [Marketing and Communications Update 2015.pdf](#)

7 Professional Meetings

Mr. Craig Wagoner, Sr., Board President

Professional Meetings are attached.

8 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.

9 Board Member Comments

Mr. Craig Wagoner, Sr., Board President

10 Adjournment

Mr. Craig Wagoner, Sr., Board President