

# **UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT**

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The Union County/College Corner Joint School District Board of Trustees will meet in regular session on Monday, March 14, 2016 in Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. The meeting will begin at 7:30.

## **TENTATIVE AGENDA**

1. **Hold Hearing on Amendment to Lease**
2. **Close Hearing and Call Regular Meeting to Order**
3. **Pledge of Allegiance**
4. **Amend the Agenda**
5. **Public Participation**
6. **Consent Agenda**
7. **Claims Docket**
8. **Administrative Updates**
9. **Adopt Resolution Determining Need for Project**
10. **Adopt Resolution Authorizing Execution of Amendment to Lease**
11. **Adopt Resolution Assigning Contract to Building Corporation**
12. **Adopt Resolution Approving Continuing Disclosure Undertaking**
13. **Adopt Resolution Accepting Post-Issuance Procedures**
14. **Approve Contract with Performance Services**
15. **Consider E-Rate Bids**
16. **Board Policy Second Reading**
17. **The Bath State Bank Exposure Limit Disclosure**
18. **Set 2016 Student Transfer Deadline**
19. **Donation of Computer Equipment**
20. **Personnel**
21. **Public Participation**
22. **Superintendent's Comments**
23. **Board Comments**
24. **Adjournment**