

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

107 Layman Street, Liberty, IN 47353
Phone: 765-458-7471 Fax: 765-458-5647

The Union County College Corner Joint School District Board of Trustees will meet in regular session on Monday, January 13, 2020 at College Corner Union School, 230 Ramsey Street, College Corner, OH 45003. The meeting will begin at 7:00 p.m.

TENTATIVE AGENDA

REGULAR SESSION

1. **Call Meeting to Order and Roll Call**
2. **Establish a Quorum and Pledge of Allegiance**
3. **Amend the Agenda**
4. **Public Participation**
5. **Presentation from Jim Halik, Compass-Keynote Consulting**
6. **Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)**
7. **Accept Donations**
8. **Consent Agenda**
 - A. **Board Minutes**
 - B. **Overnight/Out-of-State Trip Requests**
 - C. **Fund Raising Requests**
 - D. **Claims Docket**
 - E. **Personnel**

OLD BUSINESS

9. **Board Policy Second Reading – Vol. 32 No. 1**

NEW BUSINESS

10. **Appointment of Corporation Treasurer and Recording Secretary to the Board – Jennifer Blakley**
11. **Appointment of Corporation Deputy Treasurer – Debbie Blevins**
12. **Board Re-Organization**
13. **Board Committee Assignments**
14. **Annual Monthly Board Action Calendar**
15. **Proposed Board Meeting Dates**
16. **Recommendation to Purchase School Buses**
17. **Outstanding Checks**
18. **Year End Transfers**
19. **Approval of Board Pay for Meetings**
20. **Conflict of Interest Statements**
21. **Board Policy First Reading – Vol. 29 No. 1 Part 2**
22. **Public Participation**
23. **Superintendent's Comments**
24. **Board Comments**
25. **Adiourn to Board of Finance Meeting**

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The Union County College Corner Joint School District's annual Board of Finance meeting will be held Monday, January 13, 2020 at College Corner Union School, 230 Ramsey Street, College Corner, Ohio. The Board of Finance meeting will immediately follow the regular session.

Board of Finance Agenda

- 1. Call to Order Board of Finance Meeting**
- 2. Election of Board of Finance Officers**
- 3. Conduct Meeting of Board of Finance**
- 4. Adjourn Board of Finance Meeting**

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The Union County/College Corner Joint School District Board of Trustees will meet in executive session on Monday, January 13, 2020. The meeting will be held at College Corner Union School, 230 Ramsey Street, College Corner, Ohio. The executive session will immediately follow the Board of Finance Meeting.

Pursuant to the Indiana Code I.C. 5-14-1.5-6.1, 9

INDIANA OPEN DOOR LAW

Executive sessions of the Board of Education may be held only in the following instances:

1. Where authorized by federal or state statute.
2. For discussion of strategy with respect to:
 - A. Collective bargaining;
 - B. Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
 - C. The implementation of security systems; or
 - D. The purchase or lease of real estate property by the governing body up to the time a contract or lease is executed by the parties.
3. For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.
4. Interviews with industrial or commercial prospects or agents of commercial prospects by the Department of Commerce, the Indiana Development Finance Authority, the Film Commission, the Indiana Business Modernization and Technology Corporation, or Economic Development Commissions.
5. To receive information about, and interview prospective employees.
6. With respect to any individual over whom the governing body has jurisdiction:
 - A. to receive information concerning the individual's alleged misconduct; and
 - B. to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor
 - (i) who is a physician or
 - (ii) a school bus driver
7. For discussion of records classified as confidential by State or Federal statute.
8. To discuss, before any placement decision, an individual student's abilities, past performance, behavior and needs.
9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to any discussion of the salary, compensation, or benefits of employees during a budget process.
10. When considering the appointment of a public official, to do the following:
 - A. develop a list of prospective appointees
 - B. consider applications
 - C. make one (1) initial exclusion of prospective appointees from further consideration
11. To train school board members with an outside consultant about the performance of the role of the members as public officials.
12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under