

**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, August 13, 2018 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. 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. Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)
6. Donations
7. Consent Agenda
  - A. Board Minutes
  - B. Overnight Sports Trips
  - C. Claims Docket
  - D. Personnel

**OLD BUSINESS**

8. Memorandum of Understanding for YMCA Bus Waiter Program
9. Contract with YMCA for After School Program
10. Facilities Project Update (PSI)
11. Potential Facilities Improvement Discussion
12. Potential Bond to Fund Facilities Improvement (Umbaugh)
13. Recommendation to Authorize PSI to Develop Design
14. Recommendation to Approve Reimbursement Resolution (ICE Miller, Walt Chidister)

**NEW BUSINESS**

15. East Central Indiana Special Services Administrative Contracts
16. Recommendation for Facilities Director and Transportation Director Salary6
17. Computer Acceptable Use Form
18. Resolution to Establish the Education Fund and Operation Fund
19. Resolution to Establish the Initial Funding for the Education Fund
20. Resolution to Establish the Initial Funding for the Operation Fund
21. Recommendation to add Andy Brown to the College Corner Extra Curricular Account
22. Recommendation to Approve Yearly Teacher Appreciation Grant Policy
23. Public Work Session to Review Proposed 2019 Budget
24. Public Participation
25. Superintendent's Comments
26. Board Comments
27. Adjournment

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The Union County/College Corner Joint School District Board of Trustees will meet in executive session on Monday, August 13, 2018. The meeting will be held at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. The executive session will immediately follow the special session.

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 IC 15-5-1.1 or IC 25.