

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 executive session on Monday, November 11, 2019. The meeting will be held at Union County Administration Office Room 2, 107 Layman Street, Liberty, IN. The executive session will begin at 6:00 P.M.

Pursuant to the Indiana Code I.C. 5-14-1.5-6.1, 6 (B)

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.

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The Union County College Corner Joint School District Board of Trustees will conduct a Public Meeting on Thursday, November 7, 2019 at Union County High School room A-400, 410 Patriot Blvd., Liberty, IN. The meeting will begin at 7:00 P.M.

Public Meeting Notice Ratification Meeting

AGENDA

1. Public comment pursuant to Indiana Code 20-29-6-19(c) regarding the ratification of the tentative teacher collective bargaining agreement which is posted at www.uc.k12.in.us.
2. Ratification vote to approve the Collective Bargaining Agreement

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The Union County/College Corner Joint School District Board of Trustees will meet in regular session on Monday, November 11, 2019 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. Update from East Central Indiana Special Services – Liza Bates
6. Update from Performance Services – Tony Kuykendall
7. Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)
8. Accept Donations
9. Consent Agenda
 - A. Board Minutes
 - B. Overnight Trip Requests
 - C. Fund Raising Requests
 - D. Claims Docket
 - E. Personnel
10. Additional Personnel

OLD BUSINESS

NEW BUSINESS

11. Public Comment about the Tentative Collective Bargaining Agreement before Ratification
12. Ratification – Vote to Approve the Collective Bargaining Agreement
13. November 19th E-Learning Day
14. Appeal on Student #1
15. Proposal to Purchase a New Bus versus Repair of Existing Bus – Joe Elleman
16. VOIP Phone System – Jim Migoski
17. November 27th Holiday Pay for Classified Staff
18. Board Policy First Reading Volume 29 No. 1 Part 1
19. 2010-2021 School Calendar
20. Public Participation
21. Superintendent's Comments
22. Board Comments
22. Adjournment

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

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