

RIVER FOREST COMMUNITY SCHOOL CORPORATION

**Tuesday, September 12, 2017
Board Meeting, 7:00 PM
Agenda**

River Forest HS Auditorium in the Round, 3300 Indiana Street, Hobart, IN 46342

[The Board Packet is prepared for review only by School Board Members, Legal Counsel, and Principals if needed as per Indiana Code 5-14-3-3; which exempts the following records from disclosure: "Records that contain intra-agency or inter-agency advisory or deliberative material that are expressions of opinion or are of a speculative nature, and that are communicated for the purpose of decision-making."]

1.0 Call to Order

- 1.01 Roll Call
- 1.02 Pledge of Allegiance
- 1.03 Recognition of Visitors
- 1.04 Requested Visitor Participation
- 1.05 Consideration to approve Agenda for September 12, 2017
- 1.06 **Public Hearing on the River Forest Community School Corporation 2018 Budgets which includes the General Fund, Referendum Fund, Debt Service Fund, Exempt Debt Fund, Exempt Pension Fund, Capital Projects Fund, Transportation Fund and Bus Replacement Fund.**

2.0 Consent Agenda

Any member of the School Board may request that any item be removed from the Consent Agenda and voted upon separately.

- 2.01 Minutes – Board Meeting August 22, 2017
- 2.02 Financial Reports, Payroll Claims, Vendor Claims - \$1,125,318.03
- 2.03 Programs
- 2.04 Resignations/Non-Renewals/Retirement
 - 2.04.01 5th Grade Camp Counselor
 - 2.04.02 Middle School Academic Coach
 - 2.04.03 Cafeteria Manager
- 2.05 Employment and Transfers
 - 2.05.01 Department Chair of Special Education
 - 2.05.02 Non-Permanent Part time ESSA Support Personnel - Meister

- 2.05.03 Non-Permanent Part time ESSA Support Personnel – Meister
- 2.05.04 Non-Permanent Part time ESSA Support Personnel – Meister
- 2.05.05 Non-Permanent Part time ESSA Support Personnel – Evans
- 2.05.06 Non-Permanent Part time ESSA Support Personnel – Evans
- 2.05.07 Non-Permanent Part time ESSA Support Personnel – Evans
- 2.05.08 Title III Paraprofessional at Evans
- 2.05.09 RFHS Interim Assistant Principal
- 2.05.10 Class I Custodian
- 2.05.11 Extra-Curricular Positions for 2017-2018 - List 2 attached
- 2.05.12 Class I Custodian

- 2.06 Leave Requests
 - 2.06.01 Jim Weitzel, Casondra Pugh, Jory Mathews – Academic Coaches Conference – September 15, 2017 - Indianapolis
 - 2.06.02 Steve C. Disney, Kevin Trezak, Michelle Martin, Marshall Gilliana, Steve Kissel - ISBA/IAPSS Fall Conference – October 2-3, 2017 – Indianapolis
 - 2.06.03 RFMS Teacher Maternity Leave – November 6, 2017 – June 1, 2018

- 2.07 Use of Facilities

- 2.08 Donations
 - 2.08.01 The Kula Foundation - \$4.24 to Evans Elementary General Fund

3.0 Old Business

- 3.01 Second Reading and approval of New NEOLA Based Board Policy 3220.01-Teacher Appreciation Grants

- 3.02 Second Reading of New and Revised NEOLA Based Board Policies
 - Volume 29.2**
 - Bylaw 0100 - Definitions - Revised
 - Policy 2261.01 - Parent Participation in Title I Programs - Revised
 - Policy 5111.01 - Homeless Students - Replacement
 - Policy 5111.03 - Children and Youth in Foster Care - New
 - Policy 5330 - Use of Medications - Revised
 - Policy 6330 - Approval of Contracts - New
 - Policy 8330 - Student Records - Revised
 - Policy 8355 - Authorization for Audio, Video, and Digital Recording - New
 - Policy 8500 - Food Service - Revised
 - Policy 8510 - Wellness - Revised
 - Special Release**
 - Policy 3220.01 – Teacher Appreciation Grants (NEW)
 - Policy 5111 – Legal Settlement and Transfer Students (Revised)
 - Technology Series II**
 - Policy 5136 – Personal Communication Devices (Revised)
 - Policy 5136.01 – Technology Resources and Other Electronic Equipment (Revised)
 - Policy 7540.03 – Student Technology Acceptable Use and Safety (Revised)

Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revised)

Policy 7540.05 – District-Issued Staff E-Mail Account (Revised)

Policy 7540.06 – District-Issued Student E-Mail Account (New)

Technology Series III

Policy 8300 – Continuity of Organizational Operations Plan (New)

Policy 8305 – Information Security (New)

4.0 New Business/Discussion/Action Items

5.0 Other Business Items/Curriculum & Instruction

5.01 Consideration to approve overnight trip to Camp Tecumseh – September 28-29, 2017

6.0 Informational Agenda Items

6.01 Board Communication

6.02 Superintendent/Building Reports

6.03 Adjournment

The next meeting of the Board of School Trustees will be on Tuesday, October 10, 2017, at 7:00 p.m. at the Evans Elementary gymnasium and will be preceded by an executive session in accordance with IC 5-14-1.5-6.

The meeting site for River Forest Community School Board of School Trustees is fully accessible. Any person requiring further accommodations should contact the Superintendent at 962-2909.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item 1.04 Requested Visitor Participation.

Note: Any visitor may request to speak to any agenda item on the posted agenda. Visitors should inform the School Board President of such interest in advance by registering before the start of the meeting and listing the concerning agenda item. A registration sheet will be available at least thirty (30) minutes prior to the meeting. Registration will close five (5) minutes before the scheduled start of the meeting and the Board President will recognize the visitor with special comments and concerns at the appropriate time. All citizens (patrons) are encouraged to attend all School Board meetings to give input and observe proceedings.