

# **AGENDA**

**EAST WASHINGTON SCHOOL CORPORATION  
SCHOOL BOARD REORGANIZATION OF BOARD, BOARD OF FINANCE AND REGULAR MEETING  
MEETING LOCATION: EAST WASHINGTON ADMIN BLDG BOARD ROOM**

**January 13, 2015  
7:00 p.m.**

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## **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance and moment of silence to be observed.

## **ADMINISTER OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS**

## **REORGANIZATION OF BOARD MEETING TO BE CALLED TO ORDER**

### **RECOGNITION - The Arts**

#### **BUSINESS**

- A. Election of Officers
- B. Approval of Appointments
- C. Board Meeting Dates
- D. Board Salaries
- E. Appointment to Various Boards/Committees
- F. Code of Ethics
- G. Annual Appointment for Legal Advertisements

#### **PROCEDURAL MATTERS**

- A. Procedures of Assistant Chief Business Officer, Superintendent, and Principals

#### **ADJOURNMENT**

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## **BOARD OF FINANCE MEETING TO BE CALLED TO ORDER**

#### **BUSINESS**

- A. Finance Committee
- B. Board of Finance to Review Report Summarizing EWSC's 2014 Investments
- C. Board of Finance to Review Investment Policy
- D. Permission to Void Outstanding Checks
- E. Approval of Interest Revenue Resolution
- F. Approval of Travel Payment and Reimbursement Resolution

#### **ADJOURNMENT**

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## **REGULAR MEETING TO BE CALLED TO ORDER**

#### **BUSINESS**

- A. Minutes
- B. Claims
- C. Monthly/Calendar Year Financial Reports
- D. Approval of Gift Cards Resolution
- E. Approval of Appropriation Resolution
- F. Approval of Allowance of Transfers
- G. Approval of FFA Field Trip Request
- H. Logo Survey Results

**PERSONNEL**

- A. Approval of Personnel Changes
- B. Approval of Proposed Employment Contract

**INSTRUCTION/CURRICULUM**

- A. 2015 Graduation Date
- B. Approval of 2015-16 School Calendar
- C. Approval of Title I Priority and Focus School Grant Application
- D. Approval of Excellence in Performance Grant Application

**TRANSPORTATION**

- A. Approval of Bus Quotes

**SUPERINTENDENT INFORMATION**

- A. Grant Approvals

**ITEMS BY THE BOARD/LATE ITEMS****PUBLIC COMMENTS****ADJOURNMENT**

The next School Board Meeting is scheduled for Tuesday, February 10, 2015 at 7:00 p.m.

\*The meeting site is fully-accessible. Any person requiring further accommodations should contact the school corporation's central office at (812) 967-3926.

“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 on the agenda.”