

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 12, 2016
7:00 p.m.**

PLEDGE OF ALLEGIANCE

Pledge of Allegiance and moment of silence to be observed.

REORGANIZATION OF BOARD MEETING TO BE CALLED TO ORDER

RECOGNITION – HS Acts of Kindness Club (AOK)

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 Treasurer, Superintendent, and Principals

ADJOURNMENT

BOARD OF FINANCE MEETING TO BE CALLED TO ORDER

BUSINESS

- A. Finance Committee
- B. Board of Finance to Review Report Summarizing EWSC's 2015 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

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 2015 Appropriations Brought Forward to 2016
- H. Approval of Donation from Helping Hearts of Canton Christian Church
- I. Approval of Donation of Drum Set
- J. Staff Conflict of Interest Approval

PERSONNEL

A. Approval of Personnel Changes

INSTRUCTION/CURRICULUM

A. 2015 ISTEP+ Results/2015 ECA Results

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

The next School Board Meeting is scheduled for Tuesday, February 16, 2016 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."