

**Frontier School Corporation Trustees
Board Meeting Agenda
Monday, December 18, 2017
Location: Frontier Elementary School, 811 Railroad Street, Brookston, IN 47923**

Regular Session-7:00 P.M.

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1. Call Meeting to Order
2. Pledge of Allegiance
 - 2.1-Additions or deletions to agenda
 - 2.2-Approval of agenda
3. Approval of Minutes
 - 3.1-November 20, 2017 minutes
4. Treasurer's Report
 - 4.1-Revenue Report
 - 4.2-Bank Reconciliation Reports
 - 4.3-2017 G.O. Bond Monthly Payment Record
5. Approval of Claims
6. Reports from Principals, Directors
 - 6.1-Technology-Mr. David Hoover
 - 6.2-Elementary School-Mrs. Carmen Bordner
 - 6.3-Jr.-Sr. High School-Mr. Jeff Hettinger
 - 6.4-Athletics/Transportation-Mr. Jamie Sailors
 - 6.5-Jr./Sr. High School Guidance-Mrs. Kathy Bassett
 - 6.6-Maintenance-Mr. Jeremy Martin
 - 6.7-Superintendent-Mr. Dan Sighting
7. Budget/Financial
 - 7.1-December FY 2018 State Tuition Support Distribution Report
 - 7.2-2017 Budget Reduction Resolution
 - 7.3-Rainy Day Fund Resolution
 - 7.4-Resolution to Transfer 2017 Appropriations
 - 7.5-Comodo Advanced Endpoint Virus Protection
8. Personnel
 - 8.1-Superintendent Contract Extension for 2019-2020
 - 8.2-Teacher Performance Grant Awards
 - 8.3-Administrator and Licensed Teacher Performance Grant Award
 - 8.4-Family Support Specialist
 - 8.5-Payroll Clerk Hourly Wage Increase
 - 8.6-Custodian Hourly Wage Increase
9. Other Business
 - 9.1-Donations
 - 9.1.1-Min Shen Ho donation to Frontier Jr.-Sr. High School Athletic Fund
 - 9.1.2-Brookston Lions Club donation to Boy's Varsity and Junior Varsity Basketball
 - 9.1.3-Health Home Services Corporation to Frontier Jr.-Sr. High School Athletic Fund
 - 9.1.4-Kappa Kappa Sigma Sorority Donation to Family and Consumer Science
 - 9.1.5-Monticello Fraternal Order of Police to Frontier Elementary School
 - 9.2-Status of Compliance on Federal Indicators for FFY 2016 (SY 16-17)

9.3-2019-2020 Frontier School Corporation Calendar

9.4-Board Policies, 2nd Reading

9.4.1-Policy 1200- Employment of the Superintendent

9.4.2-Policy 1521-Personal Background Checks, References, and Mandatory Reporting of
Convictions and Substantiated Child Abuse and Arrests

9.4.3-Board Policy 2221-Mandatory Curriculum

9.4.4-Board Policy 2262-Latch-Key Programs

9.4.5-Board Policy 2623.01-Test Security Provisions for Statewide Assessments

9.4.6-Board Policy 3121-Personal Background Checks, References, and Mandatory Reporting of
Convictions and Substantiated Child Abuse and Arrests

9.4.7-Board Policy 3131-Reduction in Force ("RIF") in Certificated Staff

9.4.8-Board Policy 3220.01-Teacher Appreciation Grants

9.4.9-Board Policy 4121-Personal Background Checks, References, and Mandatory Reporting of
Convictions and Substantiated Child Abuse and Arrests

9.4.10-Board Policy 5200-Attendance

9.4.11-Board Policy 5330-Use of Medications

9.4.12-Board Policy 5350-Student Suicide Awareness and Prevention

9.4.13-Board Policy 5460-Graduation Requirements

9.4.14-Board Policy 5630.01V1-Use of Seclusion and Restraint with Students

9.4.15-Board Policy 5730-Equal Access for Non-Corporation Sponsored Student Clubs and
Activities

9.4.16-Board Policy 6152-Student Fees and Charges

9.4.17-Board Policy 8120-Volunteers

9.4.18-Board Policy 8121-Personal Background Check-Contracted Services

9.4.19-Board Policy 8330-Student Records

9.4.20-Board Policy 8462-Child Abuse and Neglect

9.4.21-Board Policy 8600-Transportation

9.4.22-Board Policy 8800-Religious/Patriotic Ceremonies and Observation

10. Other Items for Discussion

11. Comments from the Public (Comments will be limited to five minutes per speaker)

12. Adjournment

**Next School Board Meeting: Monday, January 15, 2018 at Frontier Jr.-Sr. High School Library
One Falcon Drive, Chalmers, IN 47929**

*This meeting is fully accessible. Any person requiring further accommodation should contact the school corporation office.