

Frontier School Corporation Trustees

Board Meeting Agenda

Monday, April 17, 2017

Location: Frontier Elementary School, 811 Railroad Street, Chalmers, IN 47929

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
4. Treasurer's Report
 - 4.1-Revenue Report
 - 4.2-Bank Reconciliation Reports
5. Approval of Claims
6. Reports from Principals, Directors
 - 6.1-Technology-Mr. David Hoover
 - 6.2-Elementary-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-Superintendent-Mr. Dan Sichtung
7. Budget/Financial
 - 7.1-April Fiscal Year 2017 State Tuition Support Distribution Report
 - 7.2-Adopt Preliminary Bond Resolution
 - 7.3-Adopt Reimbursement Resolution
 - 7.4-Approve list of proposed summer projects
8. Personnel
 - 8.1-Jr.-Sr. High School Science Teacher Maternity Leave
 - 8.2-Frontier Jr.-Sr. High School Cafeteria Staff Resignation
9. Field Trips
 - 9.1.1-Bright Beginning Preschool Field Trip to Frontier Elementary School
 - 9.1.2-Helping Hands Preschool Field Trip to Frontier Elementary School
10. Other Business
 - 10.1-Approval of Purdue Northwest Articulation Agreements for COM 11400, ENGL 10400, ENGL 10500
 - 10.2-Approval of Purdue University Northwest Memorandum of Understanding
 - 10.3-Board Policy, 2nd Reading
 - 10.3.1-Policy 1520-Employment of Administrators in Addition to the Superintendent
 - 10.3.2-Policy 1520.08-Employment of Personnel for Extracurricular Activities
 - 10.3.3-Policy 1521-Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
 - 10.3.4-Policy 1619-Group Health Plans
 - 10.3.5-Policy 1619.02-Privacy Protections of Fully Insured Health Plans
 - 10.3.6-Policy 1619.03-Patient Protection and Affordable Care Act
 - 10.3.7-Policy 2623-Student Assessment

- 10.3.8-Policy 3120.08-Employment of Personnel for Extracurricular Activities
- 10.3.9-Policy 3121-Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
- 10.3.10-Policy 3124-Employment Contracts with Professional Employees
- 10.3.11-Policy 3419-Group Health Plans
- 10.3.12-Policy 3419.02-Privacy Protections of Fully Insured Group Health Plans
- 10.3.13-Policy 3419.03-Patient Protection and Affordable Care Act
- 10.3.14-Policy 4120.08-Employment of Personnel for Extracurricular Activities
- 10.3.15-Policy 4121-Personal Background Checks and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests
- 10.3.16-Policy 4419-Group Health Plans
- 10.3.17-Policy 4419.02-Privacy Protections of Fully Insured Group Health Plans
- 10.3.18-Policy 4419.03-Patient Protection and Affordable Care Act
- 10.3.19-Policy 5111-Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation
- 10.3.20-Policy 5340.01-Student Concussions and Sudden Cardiac Arrest
- 10.3.21-Policy 5530-Drug Prevention
- 10.3.22-Policy 5460-Graduation Requirements
- 10.3.23-Policy 5830-Student Fundraising
- 10.3.24-Policy 6605-Crowd Funding
- 10.3.25-Policy 6700-Fair Labor Standards Act ("FLSA")
- 10.3.26-Policy 8120-Volunteers
- 10.3.27-Policy 8121-Personal Background Check-Contracted Services
- 10.3.28-Policy 8330-Student Records
- 10.3.29-Policy 8340-Letter of Reference or Employment Reference
- 10.3.30-Policy 8400-School Safety
- 10.3.31-Policy 8405-Environmental Health and Safety Issues-Indoor Air Quality, Animals in the Classroom, and Idling Vehicles on School Property
- 10.3.32-Policy 8455-Coach Training
- 10.3.33-Policy 9700-Relations with Special Interest Groups
- 10.4-Approve of Assistant Treasurer Job Description
- 11. Other Items for Discussion
- 12. Comments from the Public (Comments will be limited to five minutes per speaker)
- 13. Adjournment

**Next School Board Meeting: Monday, May 15, 2017 at Frontier Jr.-Sr. High School
One Falcon Drive, Chalmers, IN**

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