

Frontier School Corporation Trustees

Board Meeting Agenda

Monday, July 17, 2017

Location: Frontier School Corporation Superintendent's Office, 126 E. Main Street, Chalmers, IN 47929

Executive Session-5:30 P.M. Frontier Elementary School Conference Room

Purpose of Executive Session-IC 14-1.5-6.1 (b) (2) (A)-Executive sessions can be held only in the following instances:

Discussion of strategy with respect to Collective Bargaining

Regular Session-7:00 P.M.

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-Elementary-Mrs. Carmen Bordner
 - 6.2-Jr.-Sr. High School-Mr. Jeff Hettinger
 - 6.3-Superintendent-Mr. Dan Sighting
7. Budget/Financial
 - 7.1-July Fiscal Year 2018 State Tuition Support Distribution Report
 - 7.2-Professional Services Agreement with Franciscan Alliance, Inc d/b/a Franciscan Health Lafayette and Frontier School Corporation
 - 7.3-Proposed 2017-2018 Frontier School Corporation Transportation Pay Scale
 - 7.4-Frontier School Corporation Certificate of Deposit Renewal and Depository
 - 7.5-Frontier School Corporation Proposed Agreement with Flex Green Energy for LED Lighting Retrofit
 - 7.6-Pest Control Contract
 - 7.7-Property/Casualty, Liability, Automobile , and Workmen's Compensation Insurance Renewal
8. Personnel
 - 8.1-Resignations
 - 8.1.1-Frontier School Corporation Instrumental Music Teacher Resignation
 - 8.1.2-Frontier Jr.-Sr. High School Language Arts Teacher Resignation
 - 8.1.3-Frontier Elementary School 2nd Grade Teacher Resignation
 - 8.1.4-Frontier Jr.-Sr. High School Business Teacher Resignation
 - 8.2-Hires of Certified Employees
 - 8.2.1-Frontier School Corporation Athletic Director/Transportation Director Contract Extension
 - 8.2.2-Frontier Jr.-Sr. High School Biology Teacher (Contingent upon Criminal History Check and Expanded Child Protection Index Check)

- 8.2.3-Frontier Jr.-Sr. High School English/Language Arts Teacher (Contingent upon Criminal History Check and Expanded Child Protection Index Check)
- 8.2.4-Frontier Elementary School 2nd Grade Teacher (Contingent upon Criminal History Check and Expanded Child Protection Index Check)
- 8.2.5-Frontier School Corporation Instrumental Music Teacher (Contingent upon Criminal History Check and Expanded Child Protection Index Check)
- 8.2.6-Hire Frontier Elementary Summer School Teacher
- 8.3-Hire Instructional Assistants
 - 8.3.1-Frontier Elementary Instructional Assistant (Contingent upon Criminal History Check and Expanded Child Protection Index Check)
 - 8.3.2-Frontier Elementary Instructional Assistant (Contingent upon Criminal History Check and Expanded Child Protection Index Check)
 - 8.3.3-Frontier Elementary Instructional Assistant (Contingent upon Criminal History Check and Expanded Child Protection Index Check)
- 8.4-Hire Non-Certified Employees
 - 8.4.1-Frontier Jr.-Sr. High School Substitute Custodian (Contingent upon Criminal History Check and Expanded Child Protection Index Check)
 - 8.4.2-Frontier Jr.-Sr. High School Cafeteria Dishroom Employee (Contingent upon Criminal History Check and Expanded Child Protection Index Check)
 - 8.4.3-Frontier School Corporation Mini-Bus Driver (Contingent upon Criminal History Check and Expanded Child Protection Index Check)
- 8.5-Frontier Jr.-Sr. High School Long Term Substitute Teacher (Contingent upon Criminal History Check and Expanded Child Protection Index Check)
- 8.6-Authority to Hire and Accept Resignations prior to the start of the 2017-2018 School Year
- 9. Other Business
 - 9.1-Donations
 - 9.1.1-Brookston United Methodist Church Donation
 - 9.1.2-Phillip Drake Donation
 - 9.1.3-Brookston United Methodist Church Donation
 - 9.1.4-Lions Club Donation
 - 9.2-Transportation Handbook
 - 9.3-Non-Certified Employee Request
 - 9.4-Declare Surplus Property for Purposes of Disposal
- 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, August 21, 2018 at Frontier Elementary School
811 S. Railroad Street, Brookston, In 47923**

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