

**Frontier School Corporation Trustees**

**Board Meeting Agenda**

**Tuesday, September 16, 2014**

Location: Frontier School Corporation Office

126 E. Main Street

Chalmers, IN 47929

**Executive Session- 6:45 PM**

**Budget Hearing-7:00 PM**

**Project Hearing-7:10 PM**

**Regular Session- 7:20 PM**

**Executive Session-6:45 PM**

In accordance with IC 5-14-1.5-6.1, this executive session of the Board of School Trustees of the Frontier School Corporation will be held to conduct the following business:

(9) for Discussion of Superintendent Evaluation

**Budget Hearing-7:00 PM**

To hear any questions in regards to the proposed 2015 budget

**Project Hearing-7:10PM**

1. Call Meeting to Order
2. Purpose of Hearing
3. Explanation of project improvements
4. Public Input
5. Project Resolution
6. Resolution Approving Form of Fifth Amendment to Lease
7. Resolution Approving Building Corporation
8. Declaration of Official Intent to Reimburse Expenditures

**Regular Session-7:20 PM**

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
5. Approval of Claims
6. Comments from the Public (comments will be limited to five minutes)
7. Reports from Principals, Directors
  - 7.1 Technology-
  - 7.2 Elementary-
  - 7.3 Jr./Sr. High School/Athletic-
  - 7.4 Superintendent-
8. New Business
  - 8.1 Personnel-
    - 8.1.1 Resignation- Linda Houser, Jr/Sr High School Cafeteria
    - 8.1.2 Recommendation-Kelly Knochel, Jr/Sr HS Drama Sponsor
    - 8.1.3 Recommendation-FES ECA positions
  - 8.2 FY15 Secured School Safety Grant Agreement
  - 8.3 Track Proposal-repairs
  - 8.4 Field Trip Requests: FFA: November 7-9, 2014 to Trafalgar, IN; October 29-Nov. 1, 2014 to Elizabeth, IN; October 17-19, 2014 to Trafalgar, IN
  - 8.5 Donation Acceptance-Brookston United Methodist Church to FES
  - 8.6 School Board Policies-1<sup>st</sup> Reading
  - 8.7 Certificate of Deposit Rate consideration
9. Other items for discussion-
10. Adjournment

**Next School Board Meeting: October 21, 2014 7:00pm, at Frontier Jr/Sr High School**

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