

**SHELBYVILLE CENTRAL SCHOOLS
AGENDA**

There will be a regular meeting of the Board of School Trustees on Tuesday, July 8, 2008, at the Education Center in Conference Room "C", 803 St. Joseph Street, Shelbyville, Indiana, 46176.

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 by the agenda.

Executive Session – 6:00 P.M.

To Discuss, Prior to any Determination, that
Individual's Status as an Employee, Student,
or Independent Contractor Who is a Physician
IC 5-14-1.5-6.1(b)(5)

Regular Business Meeting
7:00 P.M.

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| I. | Call to order by President
Pledge to the United States Flag | President |
| II. | Leadership and Strategic Planning:
SCS Mission and Objectives | President |
| III. | Public Input | |
| IV. | Presentations
➤ Schmidt Associates | |
| V. | Administrative Focus
➤ Reports
• Drug Screening Summary Report
• Fund Report | |
| VI. | Board Actions Items | |
| | A. Approval of Change Orders | Schmidt Associates |
| | B. School Board Reorganization | President |
| | ➤ Oath of Office | |
| | ➤ Election of President | |
| | ➤ Election of Vice-President | |

- Election of Secretary
 - Appointment of Legislative & Policy Liaisons
 - Appointment of School Board Attorney
 - Appointment of Treasurer
 - Appointment of Assistant Treasurer
 - Set Salary of School Board Members
 - Set Date, Time & Place of Regular School Board Meetings
 - Appointment to BRCP Board
 - Appointment of Purchasing Agent
- C. Institutional Memberships Superintendent
- D. Approval of Overnight Field Trip Request Superintendent
- E. Approval of SHS Athletic Department Fund Raising Activity Request to Sell Parts of Garrett Old Gymnasium Floor Superintendent
- F. Future of Former Hendricks Elementary School Building Superintendent
- G. Approval of Change in Vacation for Twelve-Month Secretaries Superintendent
- H. Approval of School Lunch Prices for the 2008-2009 School Year Business Manager
- I. Approval of Food Bids Business Manager
- J. Approval of Budget Calendar Business Manager
- K. Approval of Textbook Rental Fees for the 2008-2009 School Year Business Manager
- L. Approval of SHS Gym Roof Bids Business Manager
- M. Adopt Resolution to Transfer Property Business Manager
- N. Approval of Inter-fund Loans Business Manager
- O. Donations Business Manager
- 10 Cases of Soda Pop – Marsh Supermarket
- P. Other
- VII. Approval of School Board Docket
- A. Minutes President
 - B. Accounts Payable Vouchers President
 - C. Personnel Superintendent
- VIII. Adjournment
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