

BLUFFTON-HARRISON M.S.D.
BOARD OF SCHOOL TRUSTEES
JANUARY 13, 2020
ADMINISTRATION BUILDING

REGULAR MEETING
6:00 P.M.

AGENDA

I. Call to Order

(upon clarification from ISBA, Board Members do not have to be administered the *Oath of Office* this year due to no new members taking office)

II. Reorganization of the Board

- a. Elect President
- b. Elect Vice-President
- c. Elect Secretary
- d. Appointment of Board Members
- e. Appoint Treasurer and Deputy Treasurer
- f. Appoint Legal Counsel

III. President's Prerogative

IV. Public Comment

V. Consent Agenda Items

- a. Approve Minutes from the December 16th Regular Meeting
- b. Approve Vouchers
- c. Approve Fund Reports
- d. Approve Bank Statement
- e. Approve Fund Transfer Report

VI. Reports and Announcements

- a. BHS Graduation Rate 2019
- b. Asst. Superintendent Report
- c. Superintendent Report
- d. Legislative Update
- e. 2020 Organizational Charts

VII. Unfinished Business

VIII. New Business

- a. Resignation of Personnel
- b. Employment Recommendations
- c. Donations
- d. Policy AFD (Evaluation of Classified Employee Performance)
- e. Policy IL (Standardized Testing Program)
- f. Policy IL-E (BHMSD Testing Program)
- g. Resolution - Temporary Balance Transfer / Pay Claims
- h. 2019 Transfer Resolution
- i. Expenditure Goals - 2020
- j. Permission to Participate in State and Federal Grant Programs
- k. Resolution - 2020 Census Plan
- l. Approve Contract with PCG (Public Consulting Group)

IX. Other Items

X. Adjournment

THE BOARD OF FINANCE MEETING OF THE BOARD OF SCHOOL TRUSTEES FOR BLUFFTON-HARRISON M.S.D WILL BEGIN IMMEDIATELY FOLLOWING THE REGULAR MEETING IN THE ADMINISTRATION BUILDING, 805 E. HARRISON STREET.

THE NEXT REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES IS SCHEDULED FOR MONDAY, FEBRUARY 10, 2020, AT 6:00 P.M. IN THE ADMINISTRATION BUILDING, 805 E. HARRISON STREET.