

VIGO COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES MEETING
ADMINISTRATION BUILDING - 686 WABASH AVENUE
MONDAY, FEBRUARY 11, 2019
6:00 P.M.

A G E N D A

A. Call to Order/Welcome/Pledge/Moment of Silence/Roll Call

B. Spotlight #1 – Noon Optimist – Mr. Doug Dillion

Mr. Doug Dillion, VCSC Curriculum Coordinator, will introduce members of Terre Haute Noon Optimist to share some of the events that they sponsor and how they partner with other community groups to meet the needs of others. Terre Haute Noon Optimist was chartered in 1934 and focuses on bringing out the best in others.

C. Spotlight #2- Battle of the Books – Ms. Janet Brosmer

Ms. Janet Brosmer, VCSC Curriculum Coordinator, and Ms. Brittany Mackey, Youth Services Librarian with the Vigo County Public Library, will highlight the Battle of the Books competition and the Indiana Library Federation Young Hoosier Book Award list.

D. High School Reports – Students

E. First Call for Citizen Comments (Citizens may comment on agenda items only at this time)

F. Consent Agenda

1. Minutes – Regular Meeting – January 28, 2019

2. Finance Reports

- a. December Financial Report
- b. Extra-Curricular Activities Financial Report June 1 - December 31, 2018
- c. In-Services/Committee Activities
- d. Quantity Purchasing for Bidding 2019
- e. Stipends
- f. Donation/Permission to Purchase Equipment
- g. Fundraiser Authorization

Board Action Is Requested

G. New Business

Personnel Report and Professional Leave Requests – Dr. Haworth

Board Action is Requested

H. Grants

- a. Title I Grant – Dr. Christi Fenton
- b. Title IV, Part A Grant – Dr. Karen Goeller

Board Action is Requested

I. Comments/Correspondence/Information

1. Second Call for Citizen Comments
2. Committee Reports from Board Members
3. Information from Board Members and Superintendent Haworth

J. Future Meetings

Business Meeting - Monday, February 25, 2019 – 6:00 P.M. – Administration Building
Business Meeting – Monday, March 11, 2019 – 6:00 P.M. – Administration Building

K. Adjournment