

VIGO COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES MEETING
ADMINISTRATION BUILDING - 686 WABASH AVENUE
MONDAY, APRIL 8, 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 – Chances and Services for Youth – Mr. Brandon Halleck

Mr. Halleck, Chief Operating Officer, will share information about the Too Good for Drugs program with the Vigo County School Corporation.

C. Spotlight #2 – ALEKS- Mrs. Sarah Gore

Mrs. Sarah Gore, Otter Creek Middle School Principal, will highlight information about the ALEKS math software and its implementation in her building.

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 – March 11, 2019

2. Finance Reports

- a. February Financial Report
- b. February Encumbrance Report
- c. Two-Year Old Checks for Payroll
- d. In-Services/Committee Activities
- e. Stipends
- f. Gift/Donation/Permission to Purchase Equipment
- g. Fundraiser Authorization
- h. Information Item – West Vigo Kids' Day at Dewey Point

Board Action is Requested

3. February Accounts Payable Docket – Finance Committee

Board Action is Requested

G. New Business

1. Personnel Report and Professional Leave Requests – Dr. Haworth

Board Action is Requested

2. 2019 Summer School Program – Dr. Christi Fenton

Board approval is requested to offer summer school for the incoming kindergarten through current 5th grade students in elementary school.

Board Action is Requested

3. Elementary Reading & Handwriting Textbook Adoption – Ms. Janet Brosmer

Board approval is requested to accept Elementary Reading and Handwriting Textbook Adoption.

Board Action is Requested

4. Grants

Board approval is requested to approve the following grants:

- a. Construction Performance Grant – Mr. Doug Dillion
- b. Early Intervention Supplemental Grant – Dr. Karen Goeller

Board Action is Requested

5. Comments/Correspondence/Information

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

6. Future Meetings

Business Meeting - Monday, April 22, 2019 – 6:00 P.M. – Administration Building

Business Meeting – Monday, May 6, 2019 – 6:00 P.M. – Administration Building

7. Adjournment