

***Randolph Central School Corporation
Board of School Trustees Meeting
Agenda***

**SPECIAL SESSION
Monday, April 24, 2017, 8:00 a.m.
**Superintendent's Office
103 N. East St.
Winchester, IN 47394****

- A. Welcome/Call to Order**
 - 1. Pledge of Allegiance/Moment of Silence
 - 2. President's Prerogative

 - B. Citizen Comments**

Members of the public may ask questions or make comments on agenda items.

 - C. Approval of Agenda**
 - 1. Dr. Hinshaw or Board members may propose changes to the agenda.

 - D. Personnel**
 - 1. **Non-Certified**
 - a. **Recommendation to Employ Food Service Worker**

Dr. Hinshaw will recommend that the Board employ Lisa Cole as a food service worker at Winchester Community High School effectively immediately. She will work 5.5 hours per day at a wage of \$11.39/hour.
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- E. Unfinished Business**
 - 1. **Revision in Bus Lease-Rental Agreement**

Dr. Hinshaw will present a revised lease-rental agreement for the purchase of school buses for \$388,934. This is due to the decision to sell the old buses outright rather than trading them in. In addition, the term is for five (5) years, not four (4) years, as was incorrectly listed in the regular meeting.

 - 2. **Approval of Sale Under IC 5-22-22**

Dr. Hinshaw will recommend that the Board grant him permission to advertise unused buses for sale this summer under the provisions of IC 5-22-22.

 - 3. **Revision in iPad Lease-Rental Agreement**

Dr. Hinshaw will present a revised iPad lease-rental agreement due to mistakes made by Apple in the agreement approved in the regular meeting. The revised amount is a total of \$201,136.50 in principal, paid in four annual installments. The previous agreement did not include cases or a sufficient amount of Apple Care (warranty).
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- F. Adjournment**

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.

Upon timely request to the Superintendent, the Corporation shall make reasonable accommodation for a disabled person to be able to participate in this activity.

The members of Randolph Central School Board of Trustees are regularly updated by the Superintendent and other administrators about happenings in the district. They receive a large packet of information prior to every meeting. They are diligent in reading this information and staying updated on a variety of topics. The Randolph Central Board of School Trustees is committed to the "Best Practices" of the Indiana School Boards Association in that any questions are asked of the Superintendent prior to the meeting, and they come prepared to vote on issues at hand. While it might appear at times that the Board has not given careful consideration to matters on which they vote, they are, in fact, all fully prepared to cast their votes based on the information that is received prior to the meeting.