

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

SPECIAL SESSION

Wednesday, September 28, 2016, 6:00 p.m.

**Board Room
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. **Certified**
 - a. **None**

 - 2. **Non-Certified**
 - a. **Notice of Resignation**

Dr. Hinshaw has accepted the resignation of Angela Popplewell, health aide at Baker Elementary School, effective September 29, 2016.

 - b. **Recommendation to Employ Health Aide**

Dr. Hinshaw will recommend that the Board transfer Tiffany Campbell, paraprofessional at Baker, to the position of health aide at Baker. Mrs. Campbell will receive the standard wages and hours of elementary health aides.

 - c. **Notice of Resignation**

Dr. Hinshaw has accepted the resignation of Hewey Popplewell, maintenance director, effective November 2, 2016.

 - d. **Notice of Resignation**

Dr. Hinshaw has accepted the resignation of Mike Hoffman, technology technician, effective October 7, 2016.

 - 3. **Extra-curricular**
 - a. **None**

E. Unfinished Business

1. Adoption of 2017 Budget, 2017 Capital Projects Plan, 2017 Bus Replacement Plan

Having properly advertised the proposed 2017 budget, 2017 capital projects plan, and 2017 bus replacement plan on Gateway online and/or in the *News-Gazette* on September 1, 2016 and having held a public hearing on the proposed budget and plans on September 13, 2016, Dr. Hinshaw will recommend that the Board approve and adopt the proposed budgets for the following funds:

General Fund
Debt Service Fund
Pension Debt Service Fund
Capital Projects Fund
Transportation Fund
Bus Replacement Fund

2. Adoption of 2017 Budget-Related Resolutions

Dr. Hinshaw will recommend that the Board adopt the following budget-related resolutions: (1) resolution of appropriations and tax rates, approving the advertised appropriations and tax rates for 2017 (2) tax neutrality resolution, specifying that the burden of the tax in 2017 for pension bond debt service is to be made neutral by reducing the tax levy in the bus replacement fund (3) resolution approving the capital projects plan for 2017, and (4) resolution approving the bus replacement plan for 2017.

F. New Business

1. Adoption of Collective Bargaining Agreement

Pending ratification by the Association, Dr. Hinshaw will recommend that the Board adopt a collective bargaining agreement with the Randolph Central Classroom Teachers' Association.

G. Future Meetings

Next Regular Session – October 11, 2016, 6:00 p.m., Central Office

H. 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.