

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

SPECIAL SESSION

Tuesday, December 27, 2016, 8:00 a.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. **Recommendation to Employ Custodian**

E. Unfinished Business

F. New Business

1. Transfer of Funds to Rainy Day Fund

Dr. Hinshaw will recommend that the Board approve the transfer of \$245,000 from the Transportation Fund and \$40,000 from the Capital Projects Fund to the Rainy Day Fund.

2. Property and Casualty Insurance

Dr. Hinshaw will request that the Board grant him permission to change insurance carriers and/or agents, if necessary for cost savings, prior to the January 15, 2017 renewal date.

3. 2015-16 Performance Pay

Subject to discussion with the Teachers' Association, Dr. Hinshaw will recommend that the Board tentatively approve the payout of the 2015-16 Performance Award Grant to teachers in a special pay on January 13, differentiating between effective and highly effective teachers by one dollar (\$1).

G. Future Meetings

Next Regular and Reorganization Session – January 10, 2017, 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.