

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

SPECIAL SESSION

Thursday, December 28, 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. Mr. Abraham or Board members may propose changes to the agenda.

- D. Reports**
 - 1. **Reports from the Director of Curriculum**
 - a. **Professional Development for Addressing Student Behavior**

Mrs. Chalfant will provide an update about professional development initiatives aimed at addressing student behavior in the learning environment.

 - 2. **Reports from the Superintendent**
 - a. **District Brochure**

Mr. Abraham will provide each Board member with the new district tri-fold brochure that will be placed strategically throughout the community.

 - b. **Assessed Value of Farmland**

Mr. Abraham will provide to the Board information from the IASBO Finance Seminar on the decrease in assessed value of an acre of tillable farm ground including information on how the base rate is calculated.

 - c. **Central Driver Allocation Area**

Mr. Abraham will provide an email to the Board from Umbaugh detailing the financial benefit to the Corporation from the Central Driver Allocation Area in 2018. The total revenue will be \$3,300.

E. Unfinished Business

a. Second Reading of Revised Policy 5460, Graduation Requirements

Mr. Abraham will facilitate the second reading and recommend the Board approve the updated Graduation Requirements Policy (5460) which will provide an opportunity for foreign exchange students to participate in the WCHS graduation ceremony as guests of the Board of School Trustees.

F. New Business

a. First Reading of Revised Policy 3121 & 4121, Criminal History Record Check

Mr. Abraham will facilitate the first reading of the updated Criminal History Record Check (3121 & 4121) Policy. The updated policy facilitates the new legal requirement to conduct checks on all current employees every five years.

b. Transfer of Funds to Rainy Day Fund

Mr. Abraham will recommend that the Board approve the transfer of \$35,000 from the Transportation Fund and \$25,000 from the School Bus Replacement Fund to the Rainy Day Fund.

G. 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.