

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

ANNUAL SESSION

**TUESDAY, JANUARY 9, 2018, FOLLOWING REGULAR SESSION
BOARD ROOM, SUPERINTENDENT'S OFFICE
WINCHESTER, INDIANA 47394**

A. Call to Order/Election of Officers

The School Board President will call to order the annual meeting of the Board of Finance, held in accordance with IC 5-13-7. He shall call for the election of a president.

B. Approval of Investment Report

1. Mr. Abraham will present the 2017 investment report. Depositories for school funds are: Old National Bank and Mutual Bank. After the Board reviews the report, Mr. Abraham will recommend approval.
2. The Board shall also review the overall investment policy of the school corporation.

C. Writing off of Outstanding Checks

Mr. Abraham will recommend that the Board write-off checks outstanding for a period of more than two-years. The total amount is \$31.05

D. 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.