BOARD OF TRUSTEES MEETING

April 18, 2017

7:00 p.m.

At

Carl Uesseler Corporation Office

2725 Crestview Avenue, NE

Lanesville, Indiana 47136

Agenda

1. Call to order
2. Approval of the minutes from the March 14, 2017 meeting
3. Approval of claims for the month of April
4. Board hearing on 6th Amendment to Lease
5. Adopt resolution determining need for construction project--Exhibit A
6. Adopt resolution authorizing execution of 6th Amendment to Lease--Exhibit B
7. Adopt resolution assigning construction bids to Building Corporation--Exhibit C
8. Adopt resolution approving Continuing Disclosure Undertaking--Exhibit D
9. Adopt resolution accepting Post-Issuance Compliance Procedures--Exhibit E
10. Approval of the resolution regarding threshold for material loss, shortage or theft of school funds or property
11. Facility use request
    1. Harrison County Health Department, May 4, 2017, parking lot from 6 - 7 p.m. for Rabies Clinic
12. Personnel
    1. Approve maternity leave for the following:
       1. Shawna Yeager (3rd grade)
       2. Emily Cottle (Special Education)
       3. Rachel Nassiff (3rd grade)
       4. Allison Schalk (Digital Coach)
13. Adjournment