

SWITZERLAND COUNTY SCHOOL CORPORATION
REGULAR SCHOOL BOARD MEETING
TO BE HELD AT THE ADMINISTRATION BUILDING
305 W. SEMINARY ST., VEVAY, IN 47043
ON MONDAY, OCTOBER 20, 2008
7:00 P.M.

- A. Call to Order – Board President**
- B. Pledge of Allegiance**
- C. Roll Call – Corporate Secretary**
- D. Adoption of the Agenda**
- E. Approval of Minutes**
- F. Approval of Financial Report**
- G. Approval of Claims**
- H. Old Business**
 - 1. Approve Contract for JC Roof Replacement**
 - 2. Approve Contract for JC Air Handling System Replacement**
- I. New Business**
 - 1. Award Bids for Portables/Risers**
 - 2. Approve 2009-2010 Calendar**
 - 3. Endowment Requests**
 - 4. Sexual Offender Policy-First Reading**
 - 5. SCMS Swim Team**
 - 6. Approve Service Contract with Nading Mechanical, Inc.**
 - 7. Approve Water Treatment Product and Service Contract with Star Solutions**
- J. Public Comments**
- K. Personnel**
 - 1. Resignation of Instructional Assistant, V. Koons**
 - 2. Employment of Instructional Assistant**
 - 3. ECA Assignment of Kayla Konkle / Sydney Pike as Gr. 6 Cheerleader Sponsors**
 - 4. ECA Assignment of Stacy Lay as Gr. 6 Girls Basketball Coach**
 - 5. ECA Assignment of Scott Sullivan as Gr. 6 Boys Basketball Coach**
 - 6. ECA Assignment of Ryan Jesop as Gr. 8 Boys Basketball Coach**
 - 7. ECA Resignation of Adam Dennis as Freshman Class Sponsor**
 - 8. ECA Assignment of Valerie Smith as Freshman Class Sponsor**
 - 9. ECA Assignment of Kimberly Self as Freshman Girls Basketball Coach**
 - 10. ECA Resignation of J. Hickman/D. Cole as M.S. Yearbook Sponsors**
 - 11. ECA Assignment of R. Jesop as M.S. Nwspr./Yearbook Sponsor**
- L. Professional Leave/Field Trip**
 - 1. Board Members to Attend NSBA Conf., Apr. 4-7**
 - 2. P. Jones & Stud. Council to Attend Workshop in Richmond, IN, Nov. 15-16**
 - 3. T. Spoores to Attend School Safety Specialist Academy Training in Indianapolis on Nov. 18-19, 2008 and Apr. 27, 2009**
 - 4. L. McGarvey to Attend High Ability Worksh. 6/15-17, 2009 at Wilson Center.**
- M. Use of Facilities**
 - 1. MS Cafeteria for EMT Testing, Oct. 18, 8:00a.m. to 4:00p.m, by R. See**
 - 2. SCES Parking Lot for Trunk or Treat, Oct. 31, 5:00-7:00p.m. by D. Johnson**
 - 3. SCES Cafeteria for PTO Dinner on Nov. 18, 5:00-6:30p.m. by M. Edwards**
 - 4. SCES Cafeteria for Family Dinner on Nov. 27, 10:30a.m.-9:00p.m., B. Chase**
 - 5. SCES for Good News Club, Wed.'s, Oct. 29-Dec. 10, 3-5:00p.m., by D. Turn**
 - 6. JC for Good News Club, Th.'s, Nov. 6-Dec. 4, 3-4:30p.m., by K. Daugherty**

(cont'd on next page)

- N. Announcements and Reports: (Superintendent)**
 - 1. State Supt. of Public Instruction visiting Middle School on Oct. 28**
 - 2. Endowment Meeting: 6:30 on October 28**
 - 3. Next Board Meeting: November 17**
- O. Board Report and Comments**
- P. Adjournment**