

# Monroe-Gregg School District

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## AGENDA MONROE-GREGG SCHOOL BOARD MEETING ADMINISTRATION CENTER

*January 10, 2013*

### **Executive Session at 6:00 p.m.**

Executive Session 5-14-1.5-6.1(b)(5)(9)

- (5) To receive information about and interview prospective employees
- (9) To discuss a job performance evaluation of individual employee

Finance Board Meeting 6:30 p.m.

Regular Board Meeting 6:45 p.m.

Pledge  
Oath of Office

Finance Board Meeting – Call to Order

1. Election of Officer
2. Investment Report
3. Approve Depository
4. Adjournment

Regular Board Meeting

1. Call to Order
2. Oath of Office
3. Reorganization of Board - Action
4. Appointment of Treasurer and Deputy Treasurer - Action
5. Appointment of Board Attorney - Action
6. Consideration of Minutes - Action
  - Executive Session: December 10, 2012
  - Regular Meeting: December 10, 2012
7. Consideration of Claims - Action
8. Consideration of Personnel Recommendations - Action
9. Technology Presentations
10. Public Comments on Agenda Items
11. Permission to Transfer Appropriations - Action
12. Permission for 8<sup>th</sup> Grade Field Trip - Action
13. Approve New Mileage Rate – Action
14. Board Policy 5610 – First Read
15. 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 agenda item.

***Next Board Meeting will be held on February 11, 2013 at 6:30 p.m. in the Monroe-Gregg Administration Center.***