

Monroe-Gregg School District

135 South Chestnut Street
Monrovia, IN 46157
Phone (317) 996-3720
Fax (317) 996-2977



AGENDA MONROE-GREGG SCHOOL BOARD MEETING ADMINISTRATION CENTER January 8, 2018

Executive Session at 5:30 P.M. and following regular meeting if needed, for the purpose of:

IC 5-14-1.5-6.1(b)

(2)(b) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

(5) To receive information about and interview prospective employees.

Regular Monthly Board Meeting at 6:30 P.M.

Call to Order

1. Reorganization of Board
2. Appointment of Treasurer and Deputy Treasurer
3. Appointment of Board Attorney
4. Temporarily Adjourn Regular Board Meeting
5. Call to Order – Board of Finance Meeting
 - I. Election of Officers
 - II. Investment Report & Designate Depository
 - III. Adjournment of Finance Meeting
6. Reconvene Regular Board Meeting
7. Public Comments on Agenda Items
8. Consideration of Minutes - Regular Meeting: December 11, 2017
9. Consideration of Claims
10. Consideration of Personnel Recommendations
11. Permission to Transfer Appropriations – Resolution
12. Resolution to Transfer Revenue to Rainy Day Fund
13. Resolution for Credit Cards
13. Approve New Mileage Rate
14. Consideration of Con-Selmer Band Instruments
15. Consideration of Conflict of Interest Agreements
16. Other
17. Adjournment