

# Monroe-Gregg School District

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## AGENDA MONROE-GREGG SCHOOL BOARD MEETING ADMINISTRATION CENTER January 14, 2019

### Executive Session: 5:30 P.M.

Indiana Law IC 5-14-1.5-6.1(b)

(2)(d) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

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

Call to Order

Pledge

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 – Executive Session & Regular Meeting: December 10, 2018
9. Consideration of Claims
10. Consideration of Personnel Recommendations
11. Approve New Mileage Rate
12. Consideration of AmeriGas School Days Program
13. Permission to Transfer Appropriations – Resolution

14. Resolution to Transfer Revenue to Rainy Day Fund
15. Resolution to Purchase Land and Appoint Appraisers
16. Consideration of Graduation Pathways at Monrovia High School
17. Consideration for DECA Students to Attend State and National Competition.
18. Other
19. Adjournment