

Executive Session

The Board of School Trustees of the School Town of Highland will meet in Executive Session **at 5:30 p.m. on Tuesday, July 15, 2014** at the Administration Center, 9145 Kennedy Avenue, Highland, IN 46322. The purpose of the meeting is to discuss personnel – I.C. 5-14-1.5-6.1(b)(2)(A) - Collective bargaining. - I.C. 5-14-1.5-6.1(b)(2)(C) - Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. - I.C. 5-14-1.5-6.1(b) (5) - To receive information about and interview prospective employees; - I.C.5-14-1.5-6.1(b)(6)(B) - To discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is a physician.- I.C. 5-14-1.5-6.1(b)(9) - To discuss a job performance evaluation of individual employees.

SCHOOL TOWN OF HIGHLAND
Board of School Trustees
July 15, 2014
6:00 p.m.
Agenda

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| I. | Call to Order | |
| II. | Opening Ceremonies | |
| | A. Pledge of Allegiance | |
| III. | Roll Call | |
| IV. | Public Participation at Board Meetings | Information |
| V. | Minutes | |
| | A. Minutes - June 17, 2014 | Action |
| VI. | Correspondence | Information |
| VII. | Superintendent's Report | Information |
| VIII. | Board Reports | Information |
| IX. | Financial | |
| | A. Treasurer's Report - June, 2014 | Action |
| | B. Vouchers | Action |
| | C. Annual Financial Report | Information |
| | D. Resolution Declaring Certain Property as Worthless | Action |
| X. | Special/Support Services | |
| | A. Buildings and Grounds | Information |

B. NEOLA – Board Policy Changes	First Reading
<p>(0130), 0132.1, 0140, 0150, 0160, 1220, 1240 1241, 1537, 1543, 1615, 3215, 4215, 5512, 7434, 1617, 3217, 4217, 5772, 7217, 1630.01, 3430.01, 4430.01, 1662, 3362, 4362, 5517, 2221, 2270, 2510, 2700, 3124, 3131, 3419.01, 4419.01, 5111, 5114, 5320, AG5320, 5410, 5517.01, 5605, 5630.01, 5830, 6110, 6144, 6151, 6320, 7510.01, 8311, 8390, 8432, 8500, 8510, 8540, 8750, 9160, 9210, 9270</p>	
XI. Curriculum	
A. Advanced Placement (AP) Test Results	Information
B. Professional Leaves	
1. Requests	Action
2. Report	Information
XII. Personnel	
A. Resignations	Action
B. Appointments/Transfers	Action
C. Superintendent’s Salary Adjustment	Action
XIII. Comments	
A. Audience	Information
B. Board of School Trustees	Information
XIV. Signing of Official Documents	Action
XV. Future Meetings	
A. Regular Meeting – August 19, 2014	Information
B. Budget Work Session – August 26, 2014	Information
XVI. Adjournment	Action