## PERU COMMUNITY SCHOOLS REGULAR SESSION OF THE BOARD OF SCHOOL TRUSTEES ADMINISTRATIVE CENTER

35 W. Third St., Peru, IN 46970

AGENDA January 12, 2015

Executive Session - 5:15 p.m.

With respect to any individual over whom the governing body has jurisdiction.

Board of Finance Annual Meeting - 6:15 p.m.

Public Session - 6:30 p.m.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

CONSENT AGENDA - Acceptance of Agenda

Approval of Memorandum of December 8, 2014 Approval of Memorandum of December 18, 2014

Personnel Report

REORGANIZATION - Election of Officers / Board Meeting Calendar

- I. PUBLIC COMMENT
- II. RECOGNITIONS
- III. PROGRAM
  - A. BLACK AND GOLD AWARDS
  - B. CONSIDERATION OF PHS SWING CHOIR TRIP
  - C. SRO AGREEMENT
  - D. BOARD PARTICIPATION REPORT
  - E. CONFLICT OF INTEREST DISCLOSURE
- IV. BUDGET
  - A. CLAIMS
  - B. FUND MONITORING REPORT
  - C. RESOLUTION TO TRANSFER FUNDS
- V. OPERATIONS AND TECHNOLOGY
  - A. CONSIDERATION OF SHELTER AGREEMENT
  - B. PERMISSION TO SCRAP BUS
  - C. RECOMMENDATION FOR ROOF BID AWARD
- VI. BOARD AND ADMINISTRATION COMMENTS
  - A. SUPERINTENDENT
  - B. BOARD
- VII. ADJOURNMENT

Our Vision Statement: Peru Community Schools - the leader in educational excellence.

Our Mission Statement: Peru Community Schools expects 100% effort from all.

The meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent at the school corporation Administrative Center. (473-3081)