PERU COMMUNITY SCHOOLS REGULAR SESSION OF THE BOARD OF SCHOOL TRUSTEES ADMINISTRATIVE CENTER 35 W. Third St. Peru, IN 46970

AGENDA

January 14, 2013

EXECUTIVE SESSION - 5:30 p.m.

To receive information about and interview prospective employees. For discussion of strategy with respect to purchase or lease of real property.

BOARD OF FINANCE ANNUAL MEETING - 6:15 p.m.

PUBLIC MEETING ON THE PROPOSED CONTRACT FOR THE SUPERINTENDENT - 6:25 p.m.

PUBLIC SESSION - 6:30 p.m.

PLEDGE OF ALLEGIANCE OATH OF OFFICE CONSENT AGENDA - Acceptance of Agenda Approval of Memorandum of December 10, 2012 Personnel Report BOARD REORGANIZATION - Election of Officers

- I. PUBLIC COMMENT
- **II. RECOGNITIONS**
- III. PROGRAM
 - A. PJHS CLUB BASEBALL AND SOFTBALL REQUEST
 - B. LAND DONATION
 - C. CONFLICT OF INTEREST DISCLOSURE
 - D. BOARD PARTICIPATION REPORT
- IV. BUDGET
 - A. CLAIMS
 - B. FUND MONITORING REPORT
 - C. 2012 AUDIT
 - D. RESOLUTION TO TRANSFER FUNDS
- V. OPERATIONS AND TECHNOLOGY
 - A. FACILITY USE REQUESTS
 - B. BID RECOMMENDATION
- 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)