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

35 W. THIRD ST. Peru, IN 46970

AGENDA December 12, 2011

## Executive Session - 6:00 p.m.

To receive information about prospective employees and for discussion of strategy with respect to litigation.

## Public Session - 6:30 p.m.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA - Acceptance of Agenda

Approval of Memorandum of November 14, 2011

Personnel Report

- I. PUBLIC COMMENT
- II. RECOGNITIONS
- III. PROGRAM
  - A. TEACHER EVALUATION UPDATE
  - B. SCHOOL BOARD TERMS
- IV. BUDGET
  - A. CLAIMS
  - B. FUND MONITORING REPORT
  - C. RESOLUTION TO TRANSFER FUNDS
  - D. RESOLUTION TO TEMPORARILY TRANSFER FUNDS
  - E. ANNUAL RESOLUTION TO TRANSFER BALANCES
  - F. APPOINT AUTHORIZED AGENT
  - G. APPROVAL TO AUTHORIZE PROJECT HEARINGS
  - H. BOND BANK RESOLUTION
- V. OPERATIONS AND TECHNOLOGY
  - A. REQUEST TO USE FACILITIES
  - B. PROPERTY, CASUALTY AND AUTOMOBILE INSURANCE RENEWAL
  - C. FEASIBILITY UPDATE
  - D. PCS STAFF MEDICAL CLINIC UPDATE
  - E. ACADEMIC MONITORING PACKAGE DISCUSSION
- 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)