



FRANKLIN COMMUNITY SCHOOLS MISSION STATEMENT

Together, we empower greatness in all learners through collaboration, dynamic partnerships, and rich experiences that develop a world-class learning environment.

BELIEFS

- In a safe and nurturing environment, students:
- learn at different rates and in different ways
 - learn more effectively while actively engaged
 - develop positive relationships with adults and peers

Executive Session: 6:15 pm

I.C. 5-14-1.5-6.1

Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

School Board of Trustees Meeting

Franklin Community High School, LGI Room

October 19, 2015 · 7:00 pm

1. Recognition Dr. Clendening
 - a. Individual Student Growth
 - i. AP Scholars
 - ii. FCHS All-State Choir
 - b. Leadership
 - i. Indiana Association of Career and Technical Education Carl Perkins Community Service Award
 - ii. McDonald's Partnership

2. Public Comments Mr. Maschmeyer

Public comments for items on the board agenda. Limited to 2 minutes.

3. Board Comments Mr. Maschmeyer
 - a. Music Council
 - b. Athletic Council
 - c. Legislative Council
 - d. Superintendent's Strategic Taskforce Council
 - e. Communication Committee
 - f. Collective Bargaining

- g. Central Nine
 - h. RDC
4. Consent Agenda Mr. Maschmeyer
- a. [Approve Minutes 9-14-15](#)
 - b. Payment of Claims
 - i. [September 1-30, 2015](#)
 - ii. [October 1-31, 2015](#)
 - c. [Personnel Report](#)
 - d. [Donations](#)
 - e. [Software Renewals](#)
 - f. [2016 Indiana Youth Survey](#)
 - g. Rental Agreement
 - i. [Relay for Life](#)
 - h. Membership Renewals
 - i. [InSPRA Corporation Membership](#)
 - ii. [South Central Study Council](#)
 - i. [High Ability Grant 2015-2016](#)
 - j. [Family Resource Program](#)
 - k. [Conflict of Interest](#)
 - l. [Pitney Bowes Service Agreement](#)
 - m. Overnight Field Trip
 - i. [FCHS Student Council](#)
 - ii. [FFA Soils Contest](#)
 - n. Surplus Property
 - i. [Food Service Surplus](#)
 - ii. [Technology Recycle Inventory](#)
5. Superintendent Reports
- a. CBIS Writers' Workshop Program Mrs. Walls
 - b. [Corporation Financial Report](#) Mr. Mercer
 - c. [Update on Bond Sale](#) Mr. Mercer
 - d. [Upcoming Infrastructure Potential Projects for FCS](#) Mr. Doty
6. Action Items Mr. Maschmeyer
- a. Approval of 2016 Budget Mr. Mercer
 - i. [Budget Resolution - Form 4](#)
 - b. 2016 FCS Insurance Rates Dr. Clendening
 - i. [Non-Certified Rates](#)
 - ii. [Certified Rates](#)
 - c. Supplemental Coverage Mr. Mercer
 - i. [Agreement for Group Insurance](#)
 - ii. [Group Business Plan Application](#)
 - iii. [Administrative Options Election Form](#)
 - iv. [Application for a Plan of Group Insurance](#)
 - d. Post Compliance regarding recent Bond sale Mr. Mercer
 - e. [My Online Camp Service Agreement](#) Mr. Doty
 - f. [MOU for Safe Routes to School](#) Mr. Doty

- g. [Economic Development Agreement](#) with the RDC Mr. Mercer
 - h. [Center Grove Intent to End Membership with SSJCSS](#) Dr. Clendening
 - i. Performing Arts Center Contract Requests Mr. Corliss
 - i. [The Willis Clan](#)
 - ii. [Glenn Miller Orchestra](#)
 - iii. [Musical Set - Into the Woods](#)
 - j. NEOLA Policies Dr. Clendening
 - i. [Bylaws #0100, #0131.1, #0131.2, #0144.3, #0144.5](#)
 - ii. [Policy #2410, Audio, Video, and Digital Recording of Meetings & Policy #2461 Recording IEP Team Meetings/Case Conferences](#)
 - iii. [Policy #2421, Career and Technical Education Program](#)
 - iv. [Policy #2423, School-To-Work Program](#)
 - v. [Policy #2430, Corporation-Sponsored Clubs and Activities](#)
 - vi. [Policy #3120.08, Employment of Personnel for Extracurricular Activities](#)
 - vii. [Policy #3140, Termination and Resignation & Policy #4140, Termination and Resignation](#)
 - viii. [Policy #3410.04, Substitute Compensation](#)
 - ix. [Policy #5610, Suspension and Expulsion of Students](#)
 - x. [Policy #5610.02, In-School Discipline](#)
 - xi. [Policy #6320, Purchasing](#)
 - xii. [Policy #8390, Animals on School Corporation Property](#)
 - xiii. [Policy #8500, Food Services](#)
 - xiv. [Policy #9700.01, Advertising, Commercial Activities, \(and\) Sponsorships, and Naming Rights](#)
7. Discussion Items Mr. Maschmeyer
- a. IDEM Non-Compliance at Powell Ditch Mr. Doty
 - i. [Mitigation Plan](#)
 - ii. [Plan Drawings](#)
 - iii. [Professional Services Agreement](#)
8. Board/Administrative Comments Mr. Maschmeyer
- a. ISBA/IAPSS Presentation: *The Journey to Great* Dr. Clendening
9. Calendar Dr. Clendening
- a. National School Bus Safety Week: October 19-23
 - b. FCHS Musical: Into the Woods, November 5-8
 - c. Thanksgiving Break: November 25-27
10. Public Comments Mr. Maschmeyer
- Public comments are limited to 2 minutes.
11. Adjournment

Items under Action require Board action. Other items may require Board action. Persons who are impaired or deaf and who require an interpreter for this meeting should notify Natalie Morgan at (317) 738-5800 or via email at morgann@franklinschools.org. Notification must occur by 4:00 pm Friday, October 16, 2015.