

**SHOALS COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

REGULAR SESSION

**CENTRAL ADMINISTRATION OFFICE
11741 IRONTON ROAD
SHOALS, INDIANA 47581**

**APRIL 13, 2017
6:00 P.M.**

<p>Agenda</p>

- I. Call to Order**
- II. Approval of Consent Agenda**
 - Minutes of the Executive Meeting and Regular Meeting on March 9, 2017
 - Martin County Health Department Donation Presented by Tony Holt
 - \$1,500 Donation from The Duke Energy Foundation
 - \$490 Grant from Lawrence County Community Foundation
 - Fund Raiser Request for 8th Grade Class to hold Jr. High Dance on 4-28-2017
 - Fund Raiser Request from SPA to hold Hobby/Craft Show in Gym on 11/4/2017
- III. Comments from Patrons Concerning Items on the Agenda**
- IV. Reports from Building Principals**
- V. Old Business**
 - A. Updates to the Athletic Department Handbook – Second Reading and Approval
- VI. New Business**
 - A. Approval of Continuing Operating Agreement with OLJMG Joint Services
 - B. Personnel Actions
 - C. Facility Usage Request
 - D. Updates to the Jr. Sr. High Student Handbook – First Reading
 - E. Updates to the Music Department Handbook – First Reading
- VII. Items After 4:00 – Friday**
- VIII. Reports**
 - A. Superintendent's Report
 - B. Financial Reports
 - C. School Nurse and Counselor's Report
 - D. Approval of Leave Accounting Report
- IX. Approval of Claims**
- X. Adjournment.**