

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

**REGULAR SESSION**

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

**JUNE 8, 2017  
6:00 P.M.**

<b>Agenda</b>
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**I. Call to Order**

**II. Approval of Consent Agenda**

- Minutes of the Executive Meeting and Regular Meeting on May 11, 2017
- Minutes of the Special Meeting on May 23, 2017
- \$100 Donation from Gamma Iota Xi for the Elementary Music Department
- National Beta Convention Field Trip to Orlando Florida June 27 – July 3, 2017

**III. Comments from Patrons Concerning Items on the Agenda**

**IV. Reports from Building Principals**

**V. Old Business**

- A. New job description for the position of Shoals Middle School and High School Guidance / Attendance Secretary – Second Reading and Approval

**VI. New Business**

- A. Facility Usage Requests
- B. Textbook Rental Fees for 2017-18 School Year
- C. Updates to Board Policy Series 8000 – First Reading
- D. Updates to Corporation Wellness Policy – First Reading
- E. Cafeteria Breakfast and Lunch Prices for 2017-18 School Year
- F. Approval to Donate or Dispose of Unused and Obsolete Cafeteria Equipment
- G. Rainy Day Transfer Resolution
- H Personnel Actions
- I. School Bus Usage Request
- J. Updated Version of Graduation Diploma
- K. 2018 Prom Date
- L. Jostens Online School Store

**VII. Items After 4:00 – Friday**

**VIII. Reports**

- A. Superintendent's Report
- B. Financial Reports
- C. School Nurse and Counselor Reports
- D. Approval of Leave Accounting Report

**IX. Approval of Claims**

**X. Adjournment.**