

AGENDA
LAFAYETTE SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
HIATT ADMINISTRATION CENTER
2300 CASON STREET
LAFAYETTE, INDIANA
REGULAR SCHOOL BOARD MEETING
Monday, January 12th, 2009, 7:00 P.M.

- A. Call to Order**
- B. Administration of Oath of Office**
- C. Roll Call**
- D. Organization of Board**
 - 1. Election of President
 - 2. Election of Vice President
 - 3. Election of Secretary
 - 4. Establish date, time, and place of regular meetings
 - 5. Appoint Treasurer & establish amount of the bond (currently \$100,000)
 - 6. Appoint Board Attorney and set retainer and fees
 - 7. Elect Board of Finance
 - 8. Make Appointments to Other Boards & Committees.
 - a. GLASS Advisory Board
 - b. Public Schools Foundation Board
 - c. ISBA Legislative Liaison
 - d. Teacher Discussion Committee
 - e. Teacher Negotiations Committee
 - f. Classified Personnel Discussion Committee
 - g. Classified Personnel Bargaining Committee
 - h. LARA Advisory Board
 - i. Administrative Salary and Benefits Committee
 - j. Other
- E. Approval of Minutes**
- F. Staff and Student Recognition**
- G. Public Participation**
- H. Recommendations**
 - 1. Consider Bids for Tax Anticipation Warrant
 - 2. Approve Transfer of Appropriations
 - 3. Disposition of Old Outstanding Checks
 - 4. Second Reading of Board policies
 - 5. Acceptance of Gifts
 - 6. Employee Recommendations
 - 7. Treasurer
 - a. Financial Reports Filed for Audit
 - b. Approve Claims and Ratify Payrolls
 - c. Review Annual Investment Report and Investment Policy
- I. Information Only**
 - 1. Emergency Allocation Account
 - 2. Report on Construction Payments
- J. Board Reports**
- K. Adjournment**