

**Welcome
To a Meeting of the
Board of School Trustees
Randolph Southern School Corp
One Rebel Drive
Lynn, IN 47355**

**A G E N D A

MONDAY
JULY 13, 2015
7:30 PM**

**EXECUTIVE SESSION
6:30 PM
Administrative Office**

- 2. For discussion of strategy with respect to:
A. Collective Bargaining**

- 4. To receive information about, and interview
prospective employees.**

Meeting at 7:30 PM

- | | | |
|------|---|--------------|
| I. | CALL TO ORDER | Mr. Hart |
| II. | MINUTES – June 8, 2015 | Mrs. Tillson |
| III. | PRESIDENT’S BUSINESS | Mr. Hart |
| | PATRONS, STAFF AND STUDENTS MAY IDENTIFY ANY AGENDA TIME THEY WISH TO ADDRESS AT THIS TIME. | |
| IV. | OLD BUSINESS | Mr. Hart |
| V. | ACCOUNTS PAYABLE VOUCHERS and CASH BALANCE | |
| | A. Accounts Payable Vouchers and Cash Balance | |
| | June 2015 Cash Balance General Fund: \$_____ | |

VI. NEW BUSINESS

A. Business Items

1. Approve Elementary Textbook Rental Fees

Elementary Principal and Superintendent recommend the Board of School Trustees approve the following textbook rental fees for 2015-2016:

Kindergarten	\$112.27	Fourth Grade	\$161.82
First Grade	\$122.47	Fifth Grade	\$161.82
Second Grande	\$113.26	Sixth Grade	\$161.82
Third Grade	\$169.46		

2. Budget Calendar Approval

Superintendent recommends the Board of School Trustees approve the 2016 Budget Calendar as presented.

B. Personnel Items

1. Resignation of Deputy Treasurer/Transportation Secretary

Superintendent recommends the Board of School Trustees accept the resignation of Miranda Cash as Deputy Treasurer/Transportation Secretary.

C. Fund Raisers

D. Facility Requests

1. DELTA THETA TAU REQUEST

E. Field Trips

F. Curriculum

1. Approve Elementary Reading Plan

Elementary Principal and Superintendent recommend the Board of School Trustees approve the 2015-2016 Randolph Southern Elementary Reading Plan as presented.

3. High School Course Election Handbook for 2015-2016

G. Board Policy

H. School Board

I. Job Descriptions

J. Donations

1.

K. General

VII. PRINCIPAL REPORTS

A Jr./Sr. High School Report

1.

2.

B. Elementary

1.

VIII. SUPERINTENDENT REPORT

A.

E. Other

IX. FACULTY, STAFF and/or STUDENT COMMENTS

X. PATRON COMMENTS

XI. BOARD COMMENTS

XII. ADJOURNMENT

**NEXT MEETING
JULY 13, 2015
7:30 PM
RSE CAFETERIA**

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ADDENDUM

VI. NEW BUSINESS

B. PERSONNEL

F. ADM Count ---- 2014-2015 Official Count Day is 9/12/14

	5/28/14	8/12/14	9/12/14	10/6/14	11/10/14	1/15/15	4/9/15	5/7/	5/29	
K(.5)	15.5 31	15 30	15 30	16 32	16.5 33	16.5 33	17 34	17 34	17 34	
1	41	33	34	33	35	35	35	35	35	
2	45	37	36	37	39	40	38	38	38	
3	34	40	41	41	42	41	40	40	40	
4	35	35	35	35	35	35	35	35	35	
5	27	37	37	37	38	39	41	41	41	
6	34	26	27	27	28	28	28	28	28	
Total	231.5/ 247	223/ 238	225 240	226 242	233.5 250	234.5/ 251	234 251	234 251	234 251	
7	43	35	35	35	35	35	37	37	37	
8	52	44	44	44	46	47	49	49	49	
9	32	53	52	53	51	52	53	53	53	
10	31	33	33	33	35	34	36	35	35	
11	46	32	31	30	30	32	32	31	31	
12	44	47	46	46	46	46	46	46	45	
HS Total	248	244	241	241	243	246	253	251	250	
Elem Total	231.5 247	223 238	225 240	226 242	233.5 250	233.5/ (250)	234/ (251)	234/ (251)	234/ (251)	
Corp.	479.5	467	466	467	476.5	480.5	487	485	484	
Total	495	482	481	483	493	497	504	502	501	

