

**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  
THURSDAY  
FEBRUARY 23, 2017  
7:30 AM**

**EXECUTIVE SESSION  
7:00 AM  
Administrative Office**

- 3. Board discussion of the assessment, design, and implementation of school safety and security measures, plans, and system.**
- 5. To receive information about, and interview prospective employees**

**SPECIAL MEETING  
7:30 AM  
Randolph Southern Jr./Sr. High School Library**

I. CALL TO ORDER Ms. Caudle

IV. OLD BUSINESS

A. Business Items

- 1. Approval of Property/Casualty/Workmen's Comp Insurance for 2017-2018.

Three insurance agents presented bids: The Thompson Group, ESCRFT, and Pfenninger, Claxton and Estelle Insurance Group.

Mr. Anson Thompson with The Thompson Group and Mr. Josh Estelle with Pfenninger, Claxton, & Estell were present at the February 13 school board meeting. Each agent was allowed to give a short presentation and answered questions posed by the Board and Superintendent.

The Board of School Trustees accept the bid presented by:

\_\_\_\_\_.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

XII. ADJOURNMENT

NEXT REGULAR MEETING: MARCH 13, 2017  
7:30 PM, RSE CAFETERIA