VIGO COUNTY SCHOOL CORPORATION

BOARD OF SCHOOL TRUSTEES MEETING

ADMINISTRATION BUILDING - 686 WABASH AVENUE

MONDAY, NOVEMBER 4, 2019

IMMEDIATELY FOLLOWING PUBLIC HEARING

A G E N D A

1. Call Meeting to Order
2. First Call for Citizen Comments (Citizens may comment on agenda items only at this time)
3. Presentation – Grand Traverse Pie Company

Superintendent Haworth will introduce Mr. Steve Huddleston, General Manager of Grand Traverse Pie Company, who has donated $1,500.00 to the Vigo County School Corporation for summer Literacy Program. President Lower will assist Superintendent Haworth in recognizing Mr. Huddleston for his donation.

1. Consent Agenda
2. Minutes – Project Hearing – October 21, 2019
3. Minutes – Regular Meeting – October 21, 2019
4. Finance Reports
   1. Permission to pay Interim Claims in November
   2. In-services/Committee Activities
   3. Stipends Authorization
   4. Fundraiser

**Board Action is Requested**

1. Donation

Approval is requested to accept the following donation:

VCSC Literacy Program – $1,500.00 - Grand Traverse Pie Company

**Board Action is Requested**

1. New Business
2. Personnel Report and Professional Leave Requests – Mr. Michael Cox

**Board Action is Requested**

1. Debt Service – Mr. Perry

Board approval is requested of an Additional Appropriation of $410,000.00 in the Debt Service Fund for the 2019 budget.

**Board Action is Requested**

1. Grant

McKinney-Vento Grant – Mr. Rick Stevens

**Board Action is Requested**

Comments/Correspondence/Information

* 1. Second Call for Citizen Comments
  2. Committee Reports from Board Members
  3. Information from Board Members and Superintendent Haworth

Business Meeting – Monday, December 9, 2019 – 6:00 P.M. – Administration Building