

VIGO COUNTY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES MEETING
ADMINISTRATION BUILDING - 686 WABASH AVENUE
MONDAY, FEBRUARY 24, 2020
6:00 P.M.

AGENDA

- A. Call to Order/Welcome/Pledge/Moment of Silence/Roll Call
- B. Team Vigo – Indiana Family Career and Community Leaders of America (FCCLA) – Mr. Doug Dillion

Mr. Doug Dillion, VCSC CTE Director, will introduce Ms. Kathy Herrin, West Vigo High School FCCLA teacher, and she will share information on the program.

- C. High School Report – Students
- D. First Call for Citizen Comments (Citizens may comment on agenda items only at this time)
- E. Consent Agenda
 - 1. Minutes – Regular Meeting – February 10, 2020
 - 2. Finance Reports
 - a. January Financial Report
 - b. January Encumbrance Report
 - c. In-Services/Committee Activities
 - d. Authorization to Purchase Equipment from ECA Account
 - e. Fundraiser Authorizations
 - f. Informational Item – Athletic Code of Conduct

Board Action Is Requested

- 3. Accounts Payable Docket – Finance Committee

Board Action Is Requested

4. Donations – Mrs. Cindy DeHart

Approval is requested to accept the following donations:

- a. Sarah Scott Middle School - \$1,000.00
- b. Terre Haute South Vigo - \$1,200.00
- c. Riley Elementary School - \$633.39
- d. VCSC CTE- Estimated at several thousand dollars

F. Strategic Plan – Superintendent Haworth

Approval is requested to approve the Team Vigo Strategic Plan for 2020-2025.

Board Action Is Requested

G. New Business

- 1. Personnel Report and Professional Leave Requests – Mr. Michael Cox

Board Action is Requested

- 2. Tentative Agreement – Mr. Michael Cox

Board approval is requested to accept the request for the Administrative Employees and the Deputy Superintendent.

Board Action is Requested

- 3. Board Committee Creation – Superintendent Haworth

Approval is requested to create a Board level committee to establish an overview and parameters for sex education, and to amend the purpose of the Finance Committee to include Capital Projects review.

Board Action is Requested

- 4. Resolution to Transfer Funds from the Education Fund to Operation Fund –
Ms. Cindy DeHart

Ms. DeHart is requesting approval of an ongoing resolution to transfer funds from the Education Fund to the Operation Fund.

Board Action is Requested

5. Learning Management System Adoption – Dr. Karen Goeller

Dr. Goeller, Deputy Superintendent, Mr. Doug Miller, Director of Technology, and Ms. Janet Brosmer, Curriculum Coordinator, will present information and request approval to adopt a Learning Management System (LMS) for K-12 teachers and students to use in classrooms.

Board Action is Requested

6. Grant

Board approval is requested to approve the following grant:

Career Ladders Grant – Dr. Karen Goeller, Deputy Superintendent
Ms. Jean McCleary, District Curriculum Coach
Mr. Frank Bailey, District Curriculum Coach

Board Action is Requested

H. Comments/Correspondence/Information

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

I. Future Meetings

Business Meeting - Monday, March 9, 2020 – 6:00 P.M. – Administration Building
Business Meeting – Monday, March 23, 2020 – 6:00 P.M. – Administration Building

J. Adjournment