

METROPOLITAN SCHOOL DISTRICT OF WASHINGTON TOWNSHIP
8550 Woodfield Crossing Blvd., Indianapolis, IN 46240

July 13, 2011
July 13, 2011

Re-Organization Meeting, 7:00 p.m. – CEC
Regular Meeting, Following the Re-Organization Meeting – CEC
RE-ORGANIZATION MEETING
Board of Education
Wednesday, July 13, 2011
7:00 p.m. – CEC

- A. Call to Order:
– Pledge of Allegiance
- B. Reorganization of the Board of Education – Superintendent
1. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 2. Schedule of Meetings for 2011-2012 - Superintendent
 - a. Dates
 - b. Time
 - c. Place
 3. Appointment of Treasurer (Mr. Joe Licata) – Superintendent
 4. Bond for Treasurer (\$150,000) – Superintendent
 5. Appointment of Assistant Treasurer (Mrs. Amanda Brackett) – Superintendent
 6. Bond for Deputy Treasurer (\$150,000) - Superintendent
 7. Permission to Pay in Advance of Board Approval – Superintendent
 - a. Cash Discount Statements
 - b. Payroll deductions
 - c. Contract Claims
 - d. Registration and Reimbursements for Conferences/Workshops
 - e. Monthly Utilities
 8. Authority to Use Facsimile Signatures - Superintendent
 - a. Board Approved Claims
 - b. Board Approved Contracts
 - c. Diplomas for Graduating Seniors
 - d. Board Approved Grants
 9. Permission for Superintendent to Sign Board Approved Contracts - Superintendent
 10. Appointment of School Attorney (Mr. Charles Rubright) – Superintendent
 11. Designation of Newspaper(s) and/or Qualified Publication to Publish Notices – Superintendent
- C. Adjournment

The Board has received background information and documents prior to the meeting for review and consideration in their decision making

“The mission of Washington Township Schools is to develop life-long learners and globally minded citizens by fostering the academic, creative, and social skills needed to achieve excellence in a multi-cultural environment.”

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8550 Woodfield Crossing Blvd., Indianapolis, IN 46240

REGULAR MEETING

Board of Education
Wednesday, July 13, 2011
Following the Re-Organization Meeting - CEC

- A. Call to Order: Anthony Dzwonar, ____, Donald Kite ____, William Turner ____,
Wanda Spann Roddy ____, Cheri Harris ____,
- B. Approval of Consent Agenda
1. Approval of the Minutes of the Regular Meeting of June 22, 2011, the June 22, 2011 and the June 27, 2011 Memoranda of Executive Session and the Minutes of the Special Session of June 27, 2011
 2. Approval of Claims
 3. Approval of Human Resources Report
 4. Approval or Acceptance of Non-competitive Grants, Gifts and Donations
- C. Superintendent's Announcements
1. Comments from the Public (not to exceed a total of 20 minutes)
The public is cordially invited to make comments at this time. Oral complaints regarding specific students and personnel will not be heard. Information about communicating these special concerns may be found at the back of the room or in the booklet titled **A District Handbook & Student/Parent Guide.**
- D. Action Items
1. Acceptance of Conflict of Interest Form for William D. Turner - Dr. Woodson
 2. Approval of Administrative and Classified Salaries for 2011-2012 - Dr. Brown
 3. Approval of Library Grant - Mr. Kneebone
- E. Information Items
1. ISTEP 2011 Data Summary - Dr. Milleman and Team
 2. Board Discussion and Liaison Reports - Board Members
- G. Adjournment

STUDY/SPECIAL SESSION

Board of Education
Wednesday, July 13, 2011
Following the Regular Meeting
Purpose: Budget Workshop

- A. Call to Order: Anthony Dzwonar, ____, Donald Kite ____, William Turner ____,
Wanda Spann Roddy ____, Cheri Harris ____,
- B. Discussion Item(s)
1. Budget Workshop
- C. Adjournment