

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

July 14, 2010 Executive Session, 6:00 p.m. – CEC  
July 14, 2010 Re-Organization Meeting, 7:00 p.m. – CEC  
July 14, 2010 Regular Meeting, Following the Re-Organization Meeting – CEC  
July 14, 2010 Special Session, Following the Regular Meeting – CEC

EXECUTIVE SESSION

Board of Education

Wednesday, July 14, 2010

6:00 p.m. – CEC

Purpose: The Board will meet in Executive Session on Wednesday, July 14, 2010 at 6:00 p.m. as authorized under Indiana Code 5-14-1.5-6.1(b)(9) to discuss a job performance evaluation of individual employees

RE-ORGANIZATION MEETING

Board of Education

Wednesday, July 14, 2010

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. Administration of Oath for New Board Members – Board Attorney
  3. Appointment of Legislative Liaison (ISBA), ISBA Policy Liaison and Board Liaison Assignments
  4. Schedule of Meetings for 2010-2011
    - a. Dates
    - b. Time
    - c. Place
  5. Appointment of Treasurer (Mr. Joe Licata) – Superintendent
  6. Bond for 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

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

**“Our mission is to build the mind and character of every student by teaching the academic, creative and social skills needed to achieve excellence.”**

8. Authority to Use Facsimile Signatures
    - 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
  10. Appointment of School Attorney (Mr. Charles Rubright) – Superintendent
  11. Designation of Newspaper(s) and/or Qualified Publication to Publish Notices
- C. Adjournment

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REGULAR MEETING

Board of Education

Wednesday, July 14, 2010

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 23, 2010, and the June 23, 2010 and July 7, 2010 Memoranda of Executive and Special Sessions
  2. Approval of Claims
  3. Approval of Human Resources Report
  4. Approval or Acceptance of Non-competitive Grants, Gifts and Donations
- C. Special Recognition - Dr. Mervilde
- D. 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**.
- E. Action Items
1. Approval of Agreement with IUPUI Partnership for After School Achievers - Dr. Ewing
  2. Acceptance of Conflict of Interest Form for William Turner - Dr. Mervilde
- F. Information Items
1. Second Quarter Financial Report - Mr. Licata
  2. Board Discussion and Liaison Reports - Board Members
- G. Adjournment

SPECIAL SESSION

Board of Education

Wednesday, July 14, 2010

Following the Regular Meeting - CEC

Purpose: Budget Development Session

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

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achieve excellence.”