



Prairie Heights Board of Education Meeting
July 16, 2018
6:30 pm
Administration Office
0305 S 1150 E, LaGrange, IN 46761

AGENDA

I. Call to Order/Pledge of Allegiance

II. Mission Statement

III. Members in Attendance

Mr. Ledgerwood _____ Mr. Courtright _____ Mr. Howe _____
Mrs. Lorntz _____ Mr. Perkins _____

IV. Public Comments

Persons wishing to make the Board aware of suggestions, ideas, and/or comments may address the Board at this time. Comments which involve personnel or students must be discussed in private.

V. Consent Items

- A. Approval of June 18 & July 9, 2018 Minutes
- B. Approval of June 25 & July 10, 2018 Payroll & July claims
- C. Personnel (Pending background check)

VI. Action Items

- a) Recommendation to extend Administrator contracts.
- b) Recommendation to approve a Resolution for Guaranteed Energy Savings Contract.
- c) Recommendation to approve Authorization to Proceed from Performance Services.
- d) Recommendation to approve Resolution to Establish Education Fund and Operations Fund.
- e) First reading of policies and guidelines.
- b) Other

VII. Superintendent Comments

VIII. Board Member Comments & Committee Reports

IX. Announcements

X. Adjournment

XI. Signing of Documents

XII. *Executive Session I.C. 5-14-1.5-6.1(9) to discuss a job performance evaluation of individual employee immediately following the regular meeting.*