

Monroe County Community School Corporation
BOARD OF SCHOOL TRUSTEES
Regular Meeting, **Wednesday**, November 7, 2007
Administration Center - 315 E. North Drive, Bloomington
7:00 p.m.

AGENDA

1. Call to Order
2. Faces of Education
3. Public Dialogue
4. School Showcase: Highland Park Elementary School
- 7:30 p.m.** (or earlier if dialogue conversations end)
5. Approval of Minutes: Work Session (before meeting), October 2, 2007
Regular Meeting, October 2, 2007
Work Session (before meeting), October 16, 2007
Regular Meeting, October 16, 2007
Work Session (after meeting), October 16, 2007
6. Superintendent's Report

FOR ACTION

7. Donations, ECA Expenditures, Field Trip Requests and Obsolete Materials and Equipment
8. Contracts:
 - a. **Apple Computer, Inc.** – Short-term purchase agreement to allow MCCSC to purchase from Apple.
 - b. **Lifetouch** – Agreement for school portrait service with Highland Park Elementary
 - c. **Lifetouch** – Agreement for 2008 yearbook publication for Highland Park Elementary
 - d. **Indiana University** – Agreement to provide clinical experience to students enrolled in the University's Speech and Hearing Sciences M.A. Program.
 - e. **Therber & Brock** – Agreement to serve as financial advisor for sale of bonds
 - f. **YMCA** – Agreement to provide group exercise classes at MCCSC schools
 - g. **Imaging Office Systems** – Maintenance contract for microfiche reader
 - h. **St. Charles Elementary School and Laura Olivera** – Contract for tutoring services
 - i. **St. Charles Elementary School and Kirstin Wetterholt** – Contract for tutoring services
9. Change Order: Marlin Elementary School Project
10. Change Orders: High School Football Turf Project - #6-Revised, #7 and #9
11. Application to Offer a New Secondary Career and Technical Education Program
12. Fairview Elementary School
13. New Tech High School Location
14. Create Assistant Director or Assistant to Director of Special Education Position
15. Personnel Matters
16. Financial Statement
17. Allowance of Claims

FOR INFORMATION and/or DISCUSSION

18. Foundation of MCCS – Update
19. Agenda for Regular Meetings
20. Eligibility of Resident/Nonresident Students (Guidelines 5111)
21. Information, Proposals or Comments from the Public
22. Information and Proposals from Board Members
23. Adjournment

NOTE: Members of the audience may request to comment on non-agenda items only during the time provided on the Agenda. Requests from the audience to comment on Agenda items may be made when that particular agenda item is being considered by the Board after Board members have discussed the item. There is a three-minute time limit for each speaker (as per Board action on 5/26/92).