



# **BARR-REEVE COMMUNITY SCHOOLS, INC.**



*Dedicated Staff \* Engaged Students \* Involved Parents \* Devoted Community*  
***"Together We Are Better"***

## **BOARD OF SCHOOL TRUSTEES**

### **EXECUTIVE SESSION**

**\*\*\*\*JANUARY 19, 2017\*\*\*\*  
5:15 P.M.**

**CENTRAL ADMINISTRATION OFFICE  
373 N MAIN STREET  
MONTGOMERY IN 47558**

\*\*\*\*\*  
**AGENDA**  
\*\*\*\*\*

**\*AN EXECUTIVE SESSION IS SCHEDULED PURSUANT TO I.C. 5-14-1.5-6.1**

### **SECTION 6.1**

*To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.*

*To train board members with an outside consultant about the performance of the role of the members as public officials.*

Travis Madison, Superintendent  
Tamara Swartzentruber, Treasurer  
Lisa Claridge, Secretary

P.O Box 97  
Montgomery, IN 47558  
(812) 486-3220  
FAX (812) 486-3509  
[www.barr.k12.in.us](http://www.barr.k12.in.us)

Ronald Boyd, Board Member  
Lana Helms, Board Member  
Alex Knepp, Board Member



# **BARR-REEVE COMMUNITY SCHOOLS, INC.**



**Dedicated Staff \* Engaged Students \* Involved Parents \* Devoted Community**  
**“Together We Are Better”**

**BOARD OF SCHOOL TRUSTEES  
REGULAR SESSION**

**\*\*\*\*\*JANUARY 19, 2017\*\*\*\*\*  
6:00 P.M.**

**CENTRAL ADMINISTRATION OFFICE  
373 N MAIN STREET  
MONTGOMERY IN 47558**

\*\*\*\*\*

**AGENDA**

\*\*\*\*\*

- I. Call to Order**
- II. Approval of Minutes**
  - A. Approval of Regular Meeting – December 22, 2016**
  - B. Approval of Reorganization Meeting – January 12, 2017**
- III. Approval of Claims**
- IV. Comments from Patrons Concerning Items on the Agenda**
- V. New Business**
  - A. Board of Finance Meeting & 2016 Investment Report**
  - B. Resolution to transfer and encumber appropriations**
  - C. Approve 2017 Conflict of Interest Statements**
  - D. ECA Treasurer’s Reports**
  - E. 2017 Treasurer Appointments**
  - F. Field Trip Certification**
  - G. Professional Development Requests**
- VI. Personnel**
  - A. Spring Coaches Recommendations**
  - B. Elem Boys Basketball Recommendation**
- VII. Reports**
- VIII. Financial Report**
- IX. Other**
- X. Adjournment**

**\*\*\*Next Regular Scheduled Board Meeting Thursday, February 16, 2017 @ 6:00 PM\*\*\*(CHANGE)**

Travis Madison, Superintendent  
Tamara Swartzentruber, Treasurer  
Lisa Claridge, Secretary

P.O Box 97  
Montgomery, IN 47558  
(812) 486-3220  
FAX (812) 486-3509  
[www.barr.k12.in.us](http://www.barr.k12.in.us)

Ronald Boyd, Board Member  
Lana Helms, Board Member  
Alex Knepp, Board Member