

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 11, 2012 - 7:00 P.M.
Community Room

- I. Call to Order
- II. Official Welcome from the Board President
- III. Roll Call: Mrs. Karen Flanagan _____
 Mr. Ken Rowles _____
 Mr. Matt Conkle _____
 Mr. Jeff Salisbury _____
 Mr. Edd Van Horn _____
- IV. Invocation and Pledge of Allegiance led by Mr. Jeff Salisbury.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for September 13, 2012.
- VII. Visitor's Comments
 - 1.
- VIII. Informative Reports and Communications
 - 1. Elementary, Middle, and High School Principals' Reports
 - 2. VBEA Highlights
 - 3. Technology Report
 - 4. Maintenance/Transportation Report
 - 5. Athletics
 - 6. Superintendent Report
- IX. OLD BUSINESS:
- X. NEW BUSINESS:
 - A. **Treasurer's Financial Report, Reconciliation, Investments, and Other Business:**
 - 1. Presentation of five-year forecast.
 - 2. Approve the following expenditure as a "then and now" certification:

Roll Call:	
Flanagan	___
Rowles	___
Conkle	___
Salisbury	___
Van Horn	___

Roll Call:	
Flanagan	___
Rowles	___
Conkle	___
Salisbury	___
Van Horn	___

Red hawk Run Golf Course	\$3,450.00	September 19, 2012
Guardian Alarm	\$4,942.50	October 5, 2012

Roll Call:
Flanagan _____
Rowles _____
Conkle _____
Salisbury _____
Van Horn _____

B. Superintendent's Recommendations:

1. Employ personnel for the 2011-2012 school year as follows:

District Web Master (50%)	Brian Beining
District Web Master (50%)	Chris Kniss

AGENDA ADJUSTMENT

2. Accept the resignation of Ryan Brooks as 8th Grade Boys Basketball Coach effective September 20, 2012.

3. Employ personnel for the 2012-2013 school year as follows:

Basketball, Boys 8 th Grade Coach	Mark Bunn
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District Web Master (50%)	Brian Beining
District Web Master (50%)	Chris Kniss

Knightly News (2% position)	Erin Troyer
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Substitute Monitor	<u>Mary Wilson</u>
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Track, Head Coach	Brian Beining
Track, Assistant Coach	Julie Breitigam
Track, Assistant Coach	Tara Matthes
Track, Assistant Coach	Adam Schumaker

4. Approve the Hancock County Sheriff's Department to conduct drug dog searches in or around the school building.

Roll Call:
Flanagan _____
Rowles _____
Conkle _____
Salisbury _____
Van Horn _____

C. FOR THE BOARD'S CONSIDERATION:

1. 2013-2014 school year calendar

Roll Call:
Flanagan _____
Rowles _____
Conkle _____
Salisbury _____
Van Horn _____

Roll Call:
Flanagan _____
Rowles _____
Conkle _____
Salisbury _____
Van Horn _____

ADJOURNMENT

Roll Call:
Flanagan _____
Rowles _____
Conkle _____
Salisbury _____
Van Horn _____