

WORK SESSION
ADMINISTRATION OFFICE
January 13, 2020
5:00 P.M.

AGENDA
BOARD OF FINANCE ANNUAL MEETING
ADMINISTRATION OFFICE
January 13, 2020
7:00 P.M.

AGENDA
BOARD MEETING
ADMINISTRATION OFFICE
January 13, 2020
7:15 P.M.

Call to Order
Pledge of Allegiance
Prayer

- **OATH OF OFFICE OF BOARD MEMBERS**
- **BOARD OF FINANCE ANNUAL MEETING**
- **MINUTES**
- **BOARD REORGANIZATION**
- **END OF YEAR APPROPRIATION TRANSFERS**
- **SPECIAL PRESENTATIONS/RECOGNITIONS**
- **REPORTS**
- **ACTION ITEMS**

By individual motions, the Board approves/adopts the following items or actions.

- **PERSONNEL** - All employment recommendations are pending completed satisfactory criminal background history reports
 - **Thorntown**
 - **Western Boone**
 - **Western Boone Corporation**
 - **Western Boone Athletics**
- **BUSINESS**
 - **Education Fund to the Operations**
 - **Donation**
 - **Non-Resident Student**
 - **Out of State/ Overnight Field Trips**
- **CLAIMS**
 - **Approval of claims for the period of December 9, 2019, through January 13, 2020, as submitted**
- **MONTHLY FINANCIAL REPORTS**
- **OTHER**
- **ANNOUNCEMENTSADJOURNMENT**