

# *Monroe-Gregg School District*

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**AGENDA  
MONROE-GREGG  
SCHOOL BOARD MEETING  
ADMINISTRATION CENTER  
January 13, 2020**

**Executive Session: 5:00 P.M.**

Indiana Law IC 5-14-1.5-6.1(b)

(9) 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.

**Regular Monthly Board Meeting at 6:30 P.M.**

Call to Order - Pledge

1. Reorganization of Board
2. Appointment of Treasurer and Deputy Treasurer
3. Appointment of Board Attorney
4. Temporarily Adjourn Regular Board Meeting
5. Call to Order – Board of Finance Meeting
  - I. Election of Officers
  - II. Investment Report & Designate Depository
  - III. Adjournment of Finance Meeting
6. Reconvene Regular Board Meeting
7. Public Comments on Agenda Items
8. Parent Request to Address the Board
9. Consideration of Minutes – Executive Session & Regular Meeting: December 9, 2019
10. Consideration of Claims
11. Consideration of Personnel Recommendations
12. Approve New Mileage Rate
13. Permission to Transfer Appropriations – Resolution
14. Resolution to Transfer Revenue to Rainy Day Fund
15. Resolution for Investment and Checking Interest
16. Consideration of Kindergarten Enrollment Date
17. Other
18. Adjournment