

July 9, 2007

Mentone Elementary School  
Public Meeting Room  
Mentone, Indiana

7:30 p.m.

## AGENDA

### *Executive Session immediately following regular meeting*

#### A. Organization of Meeting

1. Call to Order
2. Oath of Office:
  - Bryan Murphy
3. Roll Call
4. Upcoming Board Meetings
  - July 30, 2007, Budget Work Session, Mentone Elementary School, 7:30 p.m.
  - August 13, 2007, Regular Meeting, Mentone Elementary School, 7:30 p.m.
  - August 20, Budget Public Hearing, Mentone Elementary School, 7:30 p.m.
  - September 10, 2007, Regular Meeting, Mentone Elementary School, 7:30 p.m.
  - September 30-October 2, 2007, ISBA Fall Conference, Indianapolis
5. Reorganization of School Board
  - Election of President
  - Election of Vice President
  - Election of Secretary
  - Appointment of Treasurer and Deputy Treasurer
  - Set dates, time and place of regular meetings
  - Appointment of Physician

#### B. Approval of Consent Agenda

1. Approve Minutes of June 11, 2007 regular & executive session
2. Approve Minutes of June 27, 2006, CPF Budget Workshop & executive session
3. Approve Plan for Use of Instructional Assistants for 2007-2008 School Year
4. Approve Support for NCA (North Central Association) District Wide Accreditation
5. Approve Hiring the following Personnel:
  - ❖ Abbey Wallen, Grade 3, Akron Elementary
  - ❖ Linda Weller, Grade 5, Akron Elementary
6. Approve Contracts with the following:
  - Beaver Dam Pre School
  - Area Five Head Start
  - Kosciusko County Head Start/Cardinal Center
7. Approve Conflict of Interest Statement for:
  - Dr. Dan Kramer
  - Mark Wise
  - Bryan Murphy

#### C. Approval of Claims and Payroll

#### D. Financial Report

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**E. Items from Visitors**

**F. Old Business**

1. Approve Changes to Athletic Code for 2007-08 (Second Reading)
2. Approve School Board Policy:
  - ❖ Student Random Drug & Alcohol Testing Program
  - ❖ Student Assistant Program
3. Other

**G. New Business**

1. Present Coaches' Handbook for 2007-08 School Year (First Reading)
2. Other

**H. Adjournment**