

BOARD BRIEFS

Todd Terrill, Superintendent

January 23, 2019

Board Of Finance Organization

Organization as Board of Finance
Investment Summary Report 2018
2018 Financial Report Presentation

Consent Items

- ◆ Approval of Minutes
- ◆ Human Resources
- ◆ Accounts Payable
- ◆ Monthly Financial Report
- ◆ Form 9 Biannual Financial Report
- ◆ RLIS Grant and Title IV Grant



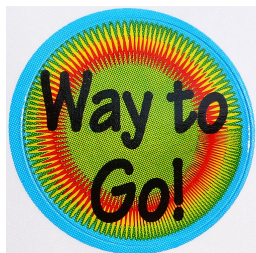
Action Items

- ◆ Request to Advertise for Dennis Intermediate Roof
 - ◆ IU East Agreement
 - ◆ Budget Appropriation Transfers
 - ◆ Temporary Transfers to a depleted fund
- ◆ Recurring Transfer from Education Fund to the Operations Fund
 - ◆ Donations

Upcoming Meeting and Events

Friday, January 25, 2019 Legislative Update at IU East (Whitewater Hall)
Monday, February 4, 2019 Agenda Meeting 4:00 p.m.
Wednesday, February 13, 2019 Board of Trustees Meeting 5:30 p.m.

Adjournment/Bell Ringer



RCS teacher, Laura Arndt, will receive a \$12,000 grant to support her project of personal and professional fulfilling activities; “Traditional Crafts and Music of the British Isles”— learn to knit Shetland lace and Fair Isle sweaters; explore traditional music and folk dance in Scotland and Ireland. Her trip will take place this summer. Laura is a music teacher at Fairview Elementary and Crestdale Elementary. The Lilly Endowment’s Teacher Creativity Fellowship Program offers financial support and encouragement for educators to renew their commitment to the education profession.