

**RENSSELAER CENTRAL SCHOOLS CORPORATION
BOARD OF SCHOOL TRUSTEES
BOARD BITS – NOVEMBER 16, 2010**

- The minutes of the October 11, 2010 Executive and Regular Session and the October 19, 2010 Special Session were approved as presented.
- The Board approved claims dated October 7 - 29, 2010, #1459 - 1539 and claims dated November 1 - 11, 2010, #1540 - 1644.
- The Board was presented with reports on General Fund, Capital Projects and Transportation Fund Expenditures through October 2010.
- The Board was presented a construction update by Architect Mr. Greg Drennen.
- A Public Hearing was held on the Lease Agreement for the construction project. There were no comments.
- The Board approved a Resolution to Execute the Lease for the construction project.
- The Board accepted a gift of six (6) “BUCKLE UP” signs donated by Indiana State Police Officer Scott Balch.
- The Board approved the 2011-2012 Academic Calendar.
- The Board approved a Pay Request from Lorenz Williams Clinton Architectural Services.
- The Board approved a payment for the bi-annual Special Education Interlocal Entity.
- The Board approved the naming of the new primary school as “Rensselaer Central Primary School”.
- The Board approved a field trip to Chicago, Illinois for the High School Drama Club to see a performance of “Wicked” December 8, 2010.
- The Board approved a Cheer Camp to be held February 5, 2010 at the High School for girls grades K – 6.
- The Board approved the Property/Liability/Auto Insurance policy for December 15, 2010 – December 15, 2011.
- The Board approved a Resolution for the Indiana Bond Bank’s 2011 Advance Funding Program for the Transportation Fund.
- The Board approved Jim Earnest for a temporary part time contract as High School Guidance Counselor.

- The Board approved the following hiring recommendations:
 - Dave DelPrincipe – Volunteer Swim Coach
 - Heather Lyons – Assistant Middle School Swim Coach
 - Mark Heinig – High School Science Olympiad Coach

- The Board was presented Volunteer Applications.

- Superintendent Speicher informed the Board of the results of the Common Wage Hearing held on November 1, 2010.

- Announcements were made of the following dates:
 - Thursday, November 25 and Friday, November 26, 2010 – Thanksgiving Vacation
 - Tuesday, December 14, 2010 – Regular Board Meeting