

**LAUREL SCHOOL DISTRICT**

**PURPOSE:** Committee of the Whole Meeting of the Board  
**DATE:** January 8, 2020  
**TIME:** 7:00 PM  
**LOCATION:** Board Conference Room

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_____ Robert Dicks	_____ Korie Enscoe	_____ Jeff Hammerschmidt
_____ Justin Kirkwood	_____ James McGee	_____ Lance Nimmo
_____ Michael Parker	_____ Kevin Patterson	_____ Stephen Sickafuse
_____ L. Rich	_____ M. Kosek	_____ R. Lee
_____ M. Frengel	_____ K. Mahoney	_____ D. Svirbly
_____ N. Bell	_____ E. Novad	_____ J. Sager
_____ Visitors		

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**AGENDA**

**A. Administrator/Director Reports – Questions:**

**B. Possible Action Items:**

1. Approve the following activity/field trip:
  - Approve Mrs. Annmarie Santini and twelve Future Business Leaders of America members to participate in the Regional Leadership Conference/Competition on April 5-8, 2020 at the Hershey Lodge and Convention Center in Hershey, PA. Estimated cost is \$1,105 for registration, \$255 for substitutes, \$1,625 for transportation, \$5,690 for lodging and \$30 for meals for a total of \$8,705. The organization has already fundraised \$500 toward the cost of the trip and each qualifier will contribute \$100 towards the cost of the trip.
2. Employ Mr. Scott Sauders as the Assistant Boys’ Track Coach for the 2019-2020 school year on Step 1 in the amount of \$2,350 per the negotiated agreement.
3. Accept and approve the Audit Report for school year ending June 30, 2019 as presented by Mr. Bruce Lawrence from the audit firm McGill Power Bell and Associates, LLP, district auditors.
4. Approve the additions to the volunteer and non-instructional substitute listing for the 2019-2020 school year.
5. Recognize the resignation of Ms. Jenna Hill, aide, as of December 11, 2019.

6. Approve the transfer of 67 sick days from Central Valley School District to the Laurel School District for Mr. Robert Lee, Director of Administrative Services. 25 sick days will be transferred as per School Code and will be eligible for severance pay and the remaining 42 days will be available for sick time only.
7. Approve the following seminar/conference:
  - Mrs. Stephanie Rambo and Ms. Deana Buckner to attend the Data, Measurement and Geometry seminar on February 12, 2020 at the IU 27. Cost to the district will be \$100 for registration, \$170 for substitutes, \$92 for mileage for a total cost to the district of \$362.
8. Approve the agreement with the Laurel School District and the Indiana University of Pennsylvania to collaborate in the evaluation of the Novice Driver Education and School-Wide Positive Behavioral Interventions and Support programs.
9. Approve the Purchase of Service Agreement between the Laurel School District and Crossroads Group Homes and Services, Inc. for the period of January 6, 2020 through June 2, 2020. The Laurel School District agrees to compensate Crossroads for providing educational services to students assigned by Laurel in the amount of \$60.10 per regular education student per day and \$105.82 per special education student per day.