



**SOUTH VERMILLION COMMUNITY SCHOOL CORPORATION
SPECIAL MEETING:
ANNUAL REORGANIZATION SCHOOL BOARD MEETING
MONDAY, JANUARY 8, 2024
6:00 P.M., SUPERINTENDENT'S OFFICE**

AGENDA

- I. Call to Order/Pledge of Allegiance**
- II. Recommendation to approve agenda.**
- III. Election of Board President**
Recommendation to Close Nominations
- IV. Election of Board Vice-President**
Recommendation to Close Nominations
- V. Election of Board Secretary**
Recommendation to Close Nominations
- VI. Appointment of Board Legislative Liaison**
- VII. Establishment of Board Salary**
*(*Recommendation for Board Members to receive \$2,000 annually in monthly payments. Also, recommendation for pay rate of \$62 per special meetings.)*
- VIII. Adoption of Indiana School Boards Association Code of Ethics**
- IX. Appointment of Business Manager/Corporation Treasurer and Assistant Treasurer/Corporation Secretary**
*(*Recommendation for Micah Williams and Stephanie Farrington)*
- X. Establishment of Monthly Board Meetings for 2024 (Dates/Times/Place)**
*(*Proposed schedule is attached...3rd Monday of the month, unless otherwise noted)*
- XI. Recommendation to Appoint School Board/Corporation Attorney**
*(*Recommendation to retain Mr. Gary Hanner)*
- XII. Appointment of Committee to Open Bids**

*(*Superintendent David Chapman and Assistant Superintendent for Finance and Facilities, Micah Williams)*

XIII. Comments/Correspondence/Information

A. Superintendent

- a. We will hold our annual Board of Finance Meeting prior to the Regular Monthly Board Meeting on Monday, January 15th.*
- b. I want to wish you a Happy New Year! We are looking forward to another great year in 2024 for South Vermillion.*

B. Board Members

XIV. Adjournment



**South Vermillion Community School Corporation
Public Hearing
Monday, January 8, 2024
Immediately Following the Reorganization Meeting
South Vermillion Community School Corporation**

AGENDA

- I. Call to Order**
- II. Indiana Code 5-3-1 and 20-26-5-4.3**
 - a. Purpose of discussing and hearing objection to, and support for the proposed contract modifications for the Superintendent of Schools.**
- III. Public Comments**
- IV. Recommendation to Close Public Hearing**
- V. Adjournment**



**South Vermillion Community School Corporation
Special Meeting
Monday, January 8, 2024
Immediately Following the Public Hearing
South Vermillion Community School Corporation**

AGENDA

- I. Recommendation to approve Pre-K renovation project at SVHS.**

Motion_____ **2nd**_____ **Vote**_____

- II. Adjournment**

Motion_____ **2nd**_____ **Vote**_____