

Work Session Memorandum of Record
August 28, 2017

Board Members Present: Kay Walton, Steve Bultinck, Rebecca Sprague, Dr. Robert Stwalley, Dave Moulton and Brent Clemenz

Absent: Brian Wagner

The Work Session was called to order at 7:00 p.m.

Dr. Reckard introduced representatives from the Jobs for American Graduates (JAG) program who gave a brief description of the program and the students' participation.

Mr. Rody introduced representatives from Keystone Architects who provided the Board with a "first look" at the drawing and layout concepts for the future Broncho Plaza.

Dr. Reckard reviewed with the Board the Memorandum of Understanding (MOU) between Ivy Tech and LSC. The MOU provides language for Ivy Tech to provide a College Connection Coach to Jefferson High School.

The Memorandum of Understanding (MOU) between the Tippecanoe Superior Court III and LSC was reviewed by Dr. Reckard. Dr. Reckard highlighted the two (2) changes in the MOU from the previous year.

Dr. Layton introduced Ye Sun who provided the Board with the details of a Field Trip Request for 13 students to visit China from October 23-31, 2017.

Mrs. Clevenger reviewed with the Board the 2016-17 data from the CHANCE program. This program is for students who need some short-term behavior interventions. The program is located in the Linnwood building.

Mr. Rody provided each Board member with a draft 2018 Budget Information Booklet. Mr. Rody highlighted several areas of revenue and expenditures. He informed the Board of the need for a Budget Hearing in September and action on approving the budget in October.

Mr. Huddle up-dated the Board on progress with the Career Academy.

Mr. Rody gave an up-date on all the current construction projects that included Sunnyside, Transportation, Tecumseh, Jeff High and Glen Acres.

Mr. Huddle reminded the Board members of two (2) up-coming conferences for the Board. The NSBA Conference in April in San Antonio, Texas and the ISBA Conference in October in Indianapolis.

The meeting was adjourned at 8:34 p.m.

Steve Bultinck, President

Dr. Robert Stwalley, Secretary