Superintendent Advisory Board

Meeting Notes

Monday, November 5, 2012; 1:15 PM

In attendance:

✓ Beech Grove; Center Grove; ✓ Clark Pleasant; ✓ Franklin Community
Franklin Township ✓ Perry Township Greenwood ✓ Nineveh-Hensley-Jackson

Dr. Hagen reviewed the Governing Board agenda, highlighting the following items:

Landscaping and horticulture students are working closely on the new water feature project located on the east side of campus. This started as a damaged drainage tile and has turned into a nice landscaping project. Progress is also being made on the parking lot; thank you to all superintendents as they worked closely with us on the various fall breaks and providing transportation — we are very appreciative of all the support. A calendar for the 2013-14 school year will be very similar to this year's C-9 calendar; there is strong encouragement to take the Wednesday before Thanksgiving off and work closely with each participating school as they make local calendar decisions. The facility rental fees for Central Nine are being reviewed and Dr. Hagen is looking at what others charge in the area. He plans to pass along certificated and non-certificated hourly rates (i.e., chef salary) to an organization that wants to use our facility and restaurant outside normal contract hours. He reminded everyone that the annual Governing Board dinner is March 14th — central office personnel are always invited along with all participating corporation board members.

In other business: Dr. Hagen checked on the progress of each participating corporation's review of the participating agreement. Central Nine is checking this with each central office to make certain it is on the local agendas. Everyone reported good progress on this matter. Dr. Clendening commended Central Nine for assisting them with the CTE funding report. Dr. Hagen thanked all superintendents for their attention to this matter and emphasized that we are available to help make certain they receive appropriate levels of funding.

There were no other official topics brought to this group's attention. Conversations about a variety of education topics were conducted in an informal fashion and the meeting was adjourned at 2:00 PM.

The next meeting is scheduled for Monday, December10 th at 1:15 PM.