

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR BOARD MEETING
December 13, 2010
6:00 p.m.**

The North Montgomery Board of School Trustees met at the Central Administration Office, 480 West 580 North, Crawfordsville, IN. Representing the Administration was Superintendent Dr. Colleen Moran and Director of Business and Transportation Jim McBee. Members present: Terresa Hatke, Gerald Hole, Gayle Lough, Karin Kerber Odle, Mark McClamroch, Michael Shepherd, and Richard VanArsdel.

REGULAR MEETING

Mrs. Odle called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said by all.

CONSENT AGENDA

Mr. McClamroch made a motion to approve the consent agenda as presented. Mr. Lough made a second to the motion and the motion passed.

SUPERINTENDENT'S REPORT

1. Dr. Moran updated the Board on the AYP/PL221 progress.
2. Dr. Moran asked the Board to approve the sale of the Qualified School Construction Bonds to the Indiana Bond Bank as presented.

Mr. Hole made a motion to approve the sale of the Qualified School Construction Bonds to the Indiana Bond Bank as presented. Mr. Lough made a second to the motion and the motion passed.

3. Dr. Moran asked the Board to hear the first reading on the Use of Isolated Time Outs and Restraints policy (5631) as presented. Discussion took place.
4. Dr. Moran and Mr. McBee opened the discussion on the Windmill project that was tabled from last month. Discussion took place. No motion took place.

DIRECTOR OF BUSINESS & TRANSPORTATION REPORT

1. Mr. McBee asked the Board to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2010 calendar year.

Mr. VanArsdel made a motion to give authority to meet ordinary expenditures and to give authority to the School Corporation Treasurer to balance various funds by transferring monies into each of their respective accounts for the remainder of the 2010 calendar year. Mr. McClamroch made a second to the motion and the motion passed.

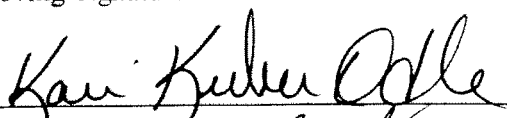
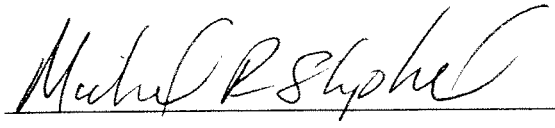
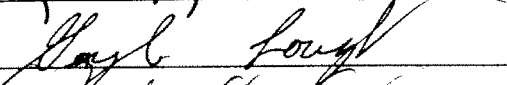

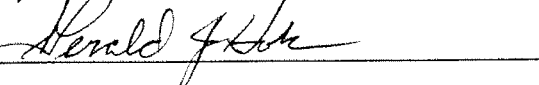
OTHER BUSINESS

The Board heard comments and reports from Board members.

ADJOURNMENT

Being no further business, Mr. Lough made a motion to adjourn. Mr. VanArsdel gave a second to the motion and the meeting adjourned at 6:25 p.m.

Approving Signatures:

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