

## Special Session

Tuesday, April 17, 2018 6:00 PM

South Harrison Community School Corporation Administrative Center, 315 South Harrison Drive, Corydon, IN 47112

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

V. Public Address to the Board

VI. Consent Agenda

VI.1. Operational Matters

VI.1.a. Corporation

VI.1.a.1) Addition to Summer School Program Offerings

VI.1.a.2) Interlocal Cooperative Agreement between Harrison County and South Harrison Community School Corporation - Riverboat Debt Service Reduction Distribution - \$1,878,045.47

VI.1.a.3) Interlocal Cooperative Agreement between Harrison County and South Harrison Community School Corporation - Riverboat Education Distribution - \$858,299.12

VI.2. Other

VII. Unfinished Business

VII.1. Highland Roofing - Award of Contract for Roofing Projects - not to exceed \$412,977 from capital projects fund

VII.2. AML, Inc. - Award of Contract for Cafeteria Project at South Central Junior/Senior High School - \$629,560 from refinancing proceeds

VIII. New Business

IX. Superintendent's Communications and Reports

X. Board Members' Communication, Reports and Questions

XI. Upcoming Events

XII. Adjournment

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Board Secretary