## AGREEMENT TO CREATE REORGANIZATION COMMITTEE

COMES NOW the Turkey Run Community School Corporation Board of Trustees (Turkey Run Trustees) and the Rockville Community School Corporation Board of Trustees (Rockville Trustees) and enter into the following agreement pursuant to I.C. 36-1.5-4-1et. seq.

## **RECITATION:**

The Turkey Run Trustees approved a resolution to initiate a reorganization plan between the Rockville Community School Corporation and the Turkey Run Community School Corporation on April 21, 2011, pursuant to I.C. 36-1.5-4-10. On May 12, 2011, the Rockville Trustees adopted a substantially identical resolution.

The Turkey Run Trustees Secretary certified receipt of the resolution from the Rockville Trustees on May 19, 2011.

I.C. 36-1.5-4-1et seq. contemplates the Board of Trustees entering into an agreement regarding a Reorganization Committee, the Reorganization Committee's duties and the make-up of the Reorganization Committee. The purpose of this document is to set out the agreement between the Turkey Run Trustees and the Rockville Trustees regarding the same.

## AGREEMENT:

- 1. The Reorganization Committee shall be made up of six (6) members with each Board of Trustees naming three (3) members. Not more than a simple majority of the members appointed by each Board of Trustees may be members of the same political party.
- 2. The budget for the Reorganization Committee for its first year shall be \$10,000.00.
- 3. The members of the Reorganization Committee shall serve at the pleasure of each of the appointing authorities.
- 4. The Reorganization Committee shall elect a chairperson and any other officers that the Reorganization Committee determines necessary from the Reorganization Committee.
- 5. The members of the Reorganization Committee shall serve without compensation although they shall be reimbursed for the necessary expenses occurred in the performance of their duties.
- 6. The Board of Trustees of Turkey Run and Rockville shall provide necessary office space, supplies and staff to the Reorganization Committee.

- 7. Claims for expenditures for the Reorganization Committee shall be made to the fiscal officer for the Turkey Run Community School Corporation. The Turkey Run Community School Corporation presently has \$1,400.00 in its budget, which is already authorized for use in an endeavor such as this. Once the \$1,400.00 is expended then the Turkey Run Community School Corporation shall pay the reasonable and necessary expenses of the Reorganization Committee and submit a bill to the Rockville Community School Corporation for one-half (1/2) of those expenses.
- 8. The Reorganization Committee may, within the budget provided by this agreement employ attorneys, accountants, consultants and other professionals as is reasonable and necessary.
- 9. The Reorganization Committee shall develop a reorganization plan for the reorganization of the Turkey Run and Rockville School districts into one central unit of government with one legislative body conducting the business of the newly formed school district.
- 10. It is not the responsibility of the Reorganization Committee to make decisions or recommendations regarding the day-to-day operation of the School Corporation, the grade structure in any of the buildings, the location of any school programs or the abandoning of school programs, the transference of students between buildings, school news, mascots, etc. This will be the responsibility of the newly elected Board of Trustees for the new school corporation.
- 11. The Reorganization Committee has the power to:
  - A. adopt procedures governing the internal management of the committee,
  - B. conduct public hearings as deemed necessary,
  - C. review books and records of the districts,
  - D. administer oaths,
  - E. issue subpoenas and discovery orders.
- 12. The Reorganization Committee reorganization plan shall include the following elements:
  - A. name and description of reorganized district,
  - B. description of the boundaries of the new district,
  - C. description of the taxing areas to retire debt,
  - D. description of board member makeup of new district including: (1) number of members,
    - (2) method of selection,
    - (3) terms of office of board members,
    - (4) executives/officers description,
    - (5) description of services to be offered by the reorganized district, and the area for which the services will be provided,

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- (6) disposition regarding personnel, agreements, assets and liabilities of Turkey Run Community School Corp. and Rockville Community School Corp. (subject to IC 36-1.5-4-40)
- (7) a statement of whether a fiscal impact analysis concerning the proposed reorganization has or has not been prepared,
- (8) any other matter the reorganization committee determines necessary or appropriate to establish the new district.
- 13. The Reorganization Committee shall present a reorganization plan for adoption to the Rockville Trustees and the Turkey Run Trustees within one year of the date that the boards certified they would reorganize. Deadline: May 19, 2012.
- 14. Attorney Gary G. Hanner shall act as counsel for the Reorganization Committee. Mr. Hanner at his discretion is authorized to consult and employ, if necessary, other professionals or attorneys to aid him and the committee in the reorganization process.
- 15. Dr. Thomas Rohr shall act as liaison between the Turkey Run Trustees, the Rockville Trustees and the Reorganization Committee.

Wherefore the Turkey Run Trustees and the Rockville Trustees both unanimously acknowledge and approve this agreement as set out above this 26th day of May, 2011.

Turkey Run Trustees Greg P. Harvey/President Daniel Harbison nse Smith Gina K. Sundermar Wilma J. 'døten

**Rockville Trustees** 

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