



Wednesday, November 11, 2020
Board Meeting 7:00 PM (EXECUTIVE SESSION 6:00 PM) (live streamed)

1. Meeting Opening

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

2. Consent Agenda

- 2.01 Board Minutes
- 2.02 Certified and Support Staff Reports
- 2.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements

3. Action Items

- 3.01 New Britton Elementary Matching Playground Funds
- 3.02 Hearing on all Projects including HSE High School and Second Preliminary Determination Hearing, Fall Creek Junior High and Fishers Junior High Projects
- 3.03 Adopt Fall Creek Junior High Project Resolution; Adopt Fishers Junior High Project Resolution; Adopt HSE High School Project Resolution; Adopt Technology and Maintenance Project Resolution; Adopt Preliminary Determination Resolution for Fall Creek Junior High Project, Adopt Preliminary Determination Resolution for Fishers Junior High Project; and Adopt Reimbursement Resolution for All Projects
- 3.04 ORTAC Recommendation

4. Information Items

- 4.01 Operations Report
- 4.02 Budget Study Task Force - DRAFT Goals, Timeline, and Task Force Makeup
- 4.03 Portrait of a Graduate
- 4.04 New School Name

5. Public Comments

- 5.01 Public Comments on Posted Agenda Items

6. Superintendent's Report

- 6.01 Matters of Corporation Interest
- 6.02 December 9, 2020, DRAFT Agenda

7. Board Committee Reports

- 7.01 Facilities

8. Board Members Reports

8.01 Highlights of Events, Activities and Projects

9. Adjournment

9.01 Adjournment