12/7/2020 BoardDocs® Pro



# Wednesday, December 9, 2020 Board Meeting 7:00 PM (EXECUTIVE SESSION 6:30 PM) (live streamed)

	Board Meeting	) 7:00 PM (EXEC	OTIVE SESSION	( 6:30 PM) (II	ve streamed)
1. Meeti	ng Opening				
1.01 Mee	eting Opening				

## 2. Consent Agenda

1.02 Pledge of Allegiance

- 2.01 Board Minutes
- 2.02 Certified and Support Staff Reports
- 2.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements
- 2.04 Letter of Understanding/BWP Associates
- 2.05 Prepay Authority
- 2.06 Continue Support Staff Pay

#### 3. Staff Recognition

3.01 Dr. Crystal Thorpe - 2020 Indiana Middle School Principal of the Year

#### 4. Information Items

- 4.01 Operations Report
- 4.02 Groundbreaking for New Elementary

#### 5. Action Items

- 5.01 Permission to Advertise Bid
- 5.02 Teacher Appreciation Grant
- 5.03 Administrative and Support Staff Salaries
- 5.04 Worker's Compensation Program
- 5.05 Budget Study Task Force Approve Purpose and Guiding Principles
- 5.06 Transfer of Properties
- 5.07 Transfer Resolution
- 5.08 Temporary Loan for Food Service
- 5.09 Portrait of a Graduate
- 5.10 Name for New Elementary

### 6. Superintendent's Report

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- 6.01 Matters of Corporation Interest
- 6.02 January 13, 2021, DRAFT Agenda

## 7. Board Members Reports

7.01 Highlights of Events, Activities and Projects

## 8. Adjournment

8.01 Adjournment