



Wednesday, January 12, 2022
Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:00 PM)

1. Meeting Opening

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

2. Snapshots of Success

- 2.01 Foundation Grant Winners

3. Reorganization of the Board

- 3.01 Election of Officers
- 3.02 Appointment of Corporation Treasurer, Deputy Treasurer, and Set Bonds for Staff
- 3.03 Conflict of Interest
- 3.04 Approval of all Current Policies
- 3.05 Approval of 2022 Board Meeting and Work Session Dates

4. Consent Agenda

- 4.01 Board Minutes
- 4.02 Certified and Support Staff Reports
- 4.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements
- 4.04 Salary Correction

5. Public Comments

- 5.01 Public Comments on Posted Agenda Items

6. Information Items

- 6.01 Riverside Tennis Courts - Replacement
- 6.02 Durbin Remodel
- 6.03 Expand Parking at Transportation Center
- 6.04 Duke Reimbursement Agreement for Deer Creek Elementary
- 6.05 Replace Chillers at Fishers Elementary School
- 6.06 Replace Chiller at HSE High School
- 6.07 Request Bids to Replace/Add Lights to Varsity Baseball/Softball Field
- 6.08 Replace Pool Boilers at Fishers High School

6.09 Board Goals

7. Action Items - NONE

8. Superintendent's Report

8.01 Matters of Corporation Interest

8.02 January 26, 2022, DRAFT Agenda

9. Adjournment

9.01 Adjournment