



Wednesday, January 26, 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 Energy Star Certification

3. Consent Agenda

- 3.01 Board Minutes
- 3.02 Certified and Support Staff Reports

4. Information Items/Public Comments will be accepted per Board Policy (B05.07)

- 4.01 Lantern Road Elementary Renovation Update
- 4.02 Farm Lease Auction Notice
- 4.03 2022 G.O. Bond

5. Action Items/Public Comments will be accepted per Board Policy (B05.07)

- 5.01 Authorization for Litigation (Juul)
- 5.02 Duke Easement Agreement for Deer Creek Elementary////NOT READY FOR REVIEW
- 5.03 Request to Bid Riverside Tennis Courts - Replacement
- 5.04 Request to Bid Durbin Remodel
- 5.05 Authorization for Temporary Loans
- 5.06 Year-End Financial Report and Approval of Transfers

6. Board President

- 6.01 Board President Update: Designation of Legislative, Policy, Foundation, Noblesville Economic Redevelopment Commission, and Fishers Economic Redevelopment Commission

7. Superintendent's Report

- 7.01 Matters of Corporation Interest
- 7.02 February 9, 2022, DRAFT Agenda

8. Adjournment

- 8.01 Adjournment

9. Board of Finance

9.01 Call to Order

9.02 Recommendation of Officers

9.03 Report on Investments & Fiscal Indicators

9.04 Resolution for Authorization to Invest

10. Adjourn Board of Finance

10.01 Adjournment