



**Wednesday, February 9, 2022**  
**Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:30 PM)**

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**1. Meeting Opening**

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

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**2. Snapshots of Success**

- 2.01 Fall Creek Jr. High Artists

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**3. Consent Agenda**

- 3.01 Board Minutes
- 3.02 Certified and Support Staff Reports
- 3.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements

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**4. NONE for this Meeting - Information Items/Public Comments will be accepted per Board Policy (B05.07)**

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

- 5.01 Request for Approval of Duke Easement Agreement for Deer Creek Elementary
- 5.02 Award Farm Lease
- 5.03 Request for Bids to Install LED Lights at Fishers Elementary School
- 5.04 Policy Second Reading: I01.00 Curriculum, Development, Implementation, & Assessment; J05.10 Animals on School Property; I02.00 Curriculum Goal; I02.01 Curriculum Development; I03.00 Implementation of Curriculum; I04.00 Assessment of Curriculum; I09.00 Animals in Classrooms

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**6. Board President**

- 6.01 Board President Update

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**7. Superintendent's Report**

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

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**8. Adjournment**

- 8.01 Adjournment