

# Wednesday, April 13, 2022 Board Meeting 7:00 PM (live-streamed)

### 1. Meeting Opening

1.01 Meeting Opening

1.02 Pledge of Allegiance

### 2. Snapshots of Success

2.01 Riverside Jr. High Orchestra

#### 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

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

4.01 GO Bond Hearing #1

4.02 DRAFT 2023-2024 & 2024-2025 School Calendars and the Current 2022-2023 Calendar

4.03 Facilities Purchase/Install Fishers Elementary Chiller via Co-Op

4.04 Options for Custodial Services

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

5.01 Approve Request to Advertise Custodial Services RFP

5.02 Policy Second Reading: I03.10 and E06.01 Copyright Compliance, C03.00 Handbooks, D11.00 Payment Procedures (policy)

5.03 Approval to Apply for New School & Temporary Closure of Durbin Elementary with IDOE

5.04 High School Academy Lease Agreement

5.05 Request Permission to Issue an RFP to Contractors for Lantern Road Elementary Renovation Project

5.06 Award Contract to Contractor for Durbin Elementary Renovation Project

#### 6. Board President

6.01 Board President's Update

### 7. Superintendent's Report

7.01 Matters of Corporation Interest

7.02 April 27, 2022, DRAFT Agenda

## 8. Adjournment

4/11/22, 10:56 AM

8.01 Adjournment