



Wednesday, June 8, 2022
Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:30 PM)

1. Meeting Opening

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

2. Snapshots of Success

- 2.01 DECA

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 Policy First Reading: G02.15/K10.00 Background/Criminal History Information; E05.01 Free and Reduced Lunch; G01.00 Personnel Goal; G02.00 Authority to Employ; G02.09 Staff Welfare/Protection; G02.10 Authority to Employ Administrators; G03.00 Certified Staff; E06.03 Electronic Mail; J02.00 Legal Remedies
- 4.02 Work-Based Learning
- 4.03 In-Person Instruction Plan Update

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

- 5.01 FCI & SCI Matching Funds Request
- 5.02 Policy Second Reading: I03.11 Homework; J03.08 Student Exit Interview/Withdrawal from School; J06.07 Acceleration/Promotion/Retention/Redshirting; B05.07 Public Participation at Board Meetings
- 5.03 Spanish Resource Adoption
- 5.04 2022-2023 K-12 Student Handbooks
- 5.05 Bus Leases
- 5.06 Request Approval to Award Custodial Services Contract(s)
- 5.07 Purchase/Install HSE High School Chiller #1
- 5.08 Award Contract to CMC for Lantern Road Elementary Renovation
- 5.09 Award Contract for Installation of LED Lights at Fishers Elementary

6. Board President

- 6.01 Board President's Update

7. Superintendent's Report

7.01 Matters of Corporation Interest

7.02 July 13, 2022, DRAFT Agenda

8. Adjournment

8.01 Adjournment