

# Thursday, September 15, 2022 Board Meeting 7:00 PM THURSDAY (live-streamed)

# 1. Meeting Opening

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

# 2. Snapshots of Success

2.01 Brooke Lawson

# 3. Public Comment

3.01 Public Comments on Posted Agenda Items

# 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 Van Disposal
- 4.05 Non-Certified Pay Scale Adjustment

# 5. Information Items

- 5.01 Pursuit Institute (formerly HCCCA) Carrie Lively
- 5.02 Public Hearing on Tentative Agreement Between HSE and HSEA
- 5.03 Lantern Road Elementary Update
- 5.04 Fishers Elementary Update

5.05 Policy First Reading: E04.02 Use of Vehicles on School Business; E04.00 Transportation Services; E01.00 Support Services Objectives; E02.00 Environmental and Safety Program; E02.01 Buildings and Grounds Sfety; E02.02 Accident Reports; E02.03 and K03.02 Emergency Management; E03.00 Building/Grounds/Property Management; E03.01 Conservation; E06.00 Office Services

#### 6. Action Items

6.01 Policy Second Reading: B02.11 School Corporation Advocacy; B04.00 Organization of School Board; B04.01 Board Officers; B04.02 Board/Superintendent Relationship; B04.03 Board Committees; B05.00 Board Meetings; B05.03 Agenda; B05.05 Broadcasting of Board Meetings; B05.05.01 Minutes of Board Meetings; B06.00 and B06.05 Board of School Trustees Consideration of Expulsion Appeals; B07.00 Board Policies; B07.01 Board Policy Revision/Review; B07.02 Suspension/Reinstatement of Policy; B09.00 School Board Legislative Program

#### 7. Board President

7.01 Board President's Report

# 8. Superintendent's Report

# 8.01 Matters of Corporation Interest

8.02 September 29, 2022, DRAFT Agenda (THURSDAY)

# 9. Adjournment

9.01 Adjournment