10/10/22, 2:07 PM BoardDocs® Pro



# Wednesday, October 12, 2022 Board Meeting 7:00 PM (live-streamed)

# 1. Meeting Opening 1.01 Meeting Opening 1.02 Pledge of Allegiance 2. Snapshots of Success

# 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

2.01 Fishers High School Tutoring Club

4.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements

### 5. Information Items

5.01 Policy First Reading: E05.00 Food Services Management; J05.02 Student Government; J06.03 Contests for Students; J06.05 Interscholastic Athletics; J06.06 Intramural Sports; J06.08 Extracurricular Academic Standards; J07.03 Student Accidents; D07.03 Personal Debts of Employees; D10.04 Sales Calls and Demonstrations; K07.00 Visitors to School; K07.01 Attendance at School Events

- 5.02 Employment Supports Update (substitute teachers & food service staff)
- 5.03 Public Hearing on Budget
- 5.04 Preliminary Determination Hearing for Lantern Road Elementary Project

### 6. Action Items

- 6.01 Additional Appropriation Hearing and Resolution
- 6.02 Pursuit Institute (formerly HCCCA)

### 7. Board President

7.01 Board President's Report

# 8. Superintendent's Report

- 8.01 Matters of Corporation Interest
- 8.02 October 26, 2022, DRAFT Agenda

# 9. Adjournment

9.01 Adjournment