



Wednesday, October 26, 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 Music and Movement - Sand Creek Elementary

3. Public Comments

- 3.01 Public Comments on Posted Agenda Items

4. Consent Agenda

- 4.01 Board Minutes
- 4.02 Certified and Support Staff Reports
- 4.03 Staff and Admin Compensation
- 4.04 WTHR vs. HSE Settlement Agreement

5. Information Items

- 5.01 Custodial Supports Update
- 5.02 Transportation Update
- 5.03 Exceptional Learners Support Update
- 5.04 Policy First Reading: B05.05 Broadcasting of Board Meetings; I03.06.04 Postsecondary Enrolment Program; I05.00 Special items; I06.00 Charter Schools

6. Action Items

- 6.01 Policy Second 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
- 6.02 Request Permission to Issue RFP to Solicit CMC Services for Fishers Elementary School
- 6.03 Donations
- 6.04 Adopt Budget
- 6.05 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 November 9, 2022, DRAFT Agenda

9. Adjournment

9.01 Adjournment