



**Wednesday, November 9, 2022**  
**Board Meeting 7:00 PM (live-streamed)**

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**1. Meeting Opening**

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

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**2. Snapshots of Success**

- 2.01 Foundation Grant Recipients

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**3. Public Comment**

- 3.01 Public Comments on Posted Agenda Items

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**4. Consent Agenda**

- 4.01 Board Minutes
- 4.02 Certified Staff Reports, Support Staff Reports, and Part-time Food Service Pay Sheets
- 4.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements

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**5. Information Items**

- 5.01 Preliminary Determination Hearing for Lantern Road Elementary Project
- 5.02 New Course Proposal
- 5.03 Policy First Reading: E06.04 Video Surveillance; G02.03 Communication with Staff; F09.00 Hazardous Materials; F01.00 Facilities Development Goals/Priority Objectives; F02.00 Facilities Planning; F02.01 Enrollment Projections; F03.00 Temporary School Facilities; F05.02.01 Contractor's Fair Employment Clause/Common Wage; F08.00 Public Dedication of New or Renovated Facilities; F12.00 Chemical Management

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**6. Action Items**

- 6.01 Policy Second Reading: B05.05 Broadcasting of Board Meetings; I03.06.04 Postsecondary Enrollment Program; I05.00 Special items; I06.00 Charter Schools
- 6.02 Request Permission to Solicit Bids for E-rate Network Upgrades
- 6.03 Request Permission to Solicit Quotes to Sell iPads & Laptops (no longer in production)
- 6.04 Request Permission to Award the Contract to Contractor for Transportation Expansion Project
- 6.05 Request Permission to Award the Contract to an Architect to Design Fishers Elementary School
- 6.06 Additional Appropriation Hearing

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**7. Board President**

- 7.01 Board President's Report

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**8. Superintendent's Report**

- 8.01 Matters of Corporation Interest

**9. Adjournment**

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9.01 Adjournment