



**Wednesday, December 14, 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 Hamilton Southeastern High School Girls Volleyball and Cheer

---

**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 Police Officer Security Rate Increase
- 4.05 Pre-Payment Authorization
- 4.06 WTHR vs. HSE Settlement Agreement

---

**5. Information Items**

- 5.01 Return to Instruction Review
- 5.02 Lantern Road Elementary Project Update
- 5.03 Food Service Financial Update
- 5.04 Policy First Reading: K05.00 Public Records (NEW); J07.11 Suicide Awareness and Prevention; E07.00 Data Management; E07.01 Data/Records Retention; F05.04 Construction Records and Report; G02.14 Personnel Records and Files; D09.01 Financial Reports and Statements; J08.01 Disclosure of Student Lists

---

**6. Action Items**

- 6.01 Policy Second 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
- 6.02 Emergency Hiring Authorization
- 6.03 New Course Proposal
- 6.04 Snow Removal Addendum
- 6.05 Request Permission to Approve the 10-Year Plan

6.06 Request Permission to approve the E-rate Network Upgrade Bid Recommendation

6.07 Teacher Appreciation Grant (TAG) Authorization

**7. Board President**

---

7.01 Board President's Report

**8. Superintendent's Report**

---

8.01 Matters of Corporation Interest

8.02 January 11, 2023, DRAFT Agenda

**9. Adjournment**

---

9.01 Adjournment