



**Wednesday, January 25, 2023**  
**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 Brenna French - HSE High School Junior

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**3. Consent Agenda**

- 3.01 Board Minutes
- 3.02 Certified and Support Staff Reports

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**4. Public Comments**

- 4.01 Public Comments on Posted Agenda Items

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**5. Information Items**

- 5.01 Notre Dame Advance Placement Teacher Investment Program
- 5.02 YMCA Addendum
- 5.03 Excess Furniture

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**6. Action Items**

- 6.01 Temporary Loans
- 6.02 Year-End Financial Report and Approval of Transfers
- 6.03 Second Preliminary Determination Hearing for the Transportation Center Project
- 6.04 Policy Second 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

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**7. Board President**

- 7.01 Board President Update: Designation of Legislative, Policy, Foundation, Noblesville Economic Redevelopment Commission, and Fishers Economic Redevelopment Commission

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**8. Superintendent's Report**

- 8.01 Matters of Corporation Interest
- 8.02 February 8, 2023, DRAFT Agenda

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**9. Adjournment**

- 9.01 Adjournment

## **10. Board of Finance**

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10.01 Call to Order

10.02 Recommendation of Officers

10.03 Report on Investments & Fiscal Indicators

10.04 Resolution for Authorization to Invest

## **11. Adjourn Board of Finance**

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11.01 Adjournment