



**Wednesday, February 8, 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 FHS Future Black Leaders

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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 and Support Staff Reports
- 4.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements
- 4.04 Stale-Dated Checks

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**5. Information Items**

- 5.01 Fishers Disability Awareness Month (March)
- 5.02 3E Grant/CIESC Presentation
- 5.03 Mental Health Grant
- 5.04 RFP for District Wide Radio Replacement
- 5.05 Transportation Project Bid Responses
- 5.06 Lantern Road Elementary Renovation Guaranteed Maximum Price
- 5.07 Policy First Read: G03.02 Employee Benefits; D08.01 Signing Authority; D07.01 Authorized Signatures; G04.00 Support Staff; G04.01 At-Will Employment; G04.02 Support Staff Hiring; G04.03 Support Staff Benefits

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**6. Action Items**

- 6.01 Policy Second Reading: J07.11 Suicide Awareness and Prevention
- 6.02 Legal Services
- 6.03 YMCA Addendum
- 6.04 Excess Furniture

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**7. Board Reports**

- 7.01 Board Members Reports

7.02 Board President's Report

**8. Superintendent's Report**

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8.01 Matters of Corporation Interest

8.02 March 8, 2023, DRAFT Agenda

**9. Adjournment**

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9.01 Adjournment