



Wednesday, March 8, 2023
Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 6:00 PM)

1. Meeting Opening

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

2. Snapshots of Success

- 2.01 Makenna Kenworthy, Grace Link, Sophie Holladay, Katie Bergman - FJH Students/Girl Scout Troop #1937

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 JUUL Settlement

5. Information Items

- 5.01 HR Update
- 5.02 Fishers Elementary School Update
- 5.03 Technology 10-Year Plan Update
- 5.04 Panorama

6. Action Items

- 6.01 Fishers High School FFA Chapter
- 6.02 Award of Transportation Project Bid to Brandt Construction
- 6.03 Request Board Permission to Issue RFP for Additional Solar Arrays
- 6.04 Custodial Services Agreement - Amendment 1
- 6.05 Policy Second 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

7. Board Reports

- 7.01 Board Members Reports

8. Superintendent's Report

- 8.01 Matters of Corporation Interest

8.02 March 22, 2023, DRAFT Agenda

9. Board President

9.01 Board President's Report

10. Adjournment

10.01 Adjournment