



**Wednesday, March 22, 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 Zot Artz

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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 Bookstore Manager Pay Change

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**5. Information Items**

- 5.01 SRO MOU
- 5.02 Academic Updates - Ford Next Generation Learning
- 5.03 2023-2024 REV; 2024-2025 REV; 2025-2026 DRAFT Calendars
- 5.04 Policy First Read: D11.05 Returned Checks; J07.03 Concussions and Sudden Cardiac Arrest; G02.16 Automated External Defibrillators; G02.17 First Aid Training for Coaches; G03.01 Certified Staff Contracts; G03.03 Certified Staff Professional Development; G03.05 Qualifications of Substitute Staff; G04.05 Support Staff Development

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**6. Action Items**

- 6.01 \*\*\*TABLED UNTIL APRIL 12, 2023\*\*\*Policy Second Reading: D08.01 Signing Authority and D07.01 Authorized Signatures
- 6.02 SSC Services for Education - 1 Year Extension of Custodial Services Contract
- 6.03 Renewal of Storage Lease
- 6.04 Approval of Wurster Construction as CMC (Construction Manager as Constructor) for Fishers Elementary School
- 6.05 Referendum Consensus
- 6.06 2023-2024 Handbooks

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**7. Board Reports**

- 7.01 Board Members Reports

## **8. Superintendent's Report**

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8.01 Matters of Corporation Interest

8.02 April 12, 2023, DRAFT Agenda

## **9. Board President**

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9.01 Board President's Report

## **10. Adjournment**

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10.01 Adjournment