

## Wednesday, April 12, 2023 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 Fishers High School & Hamilton Southeastern High School Speech Teams
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 Emergency Hiring Authority
5. Information Items
5.01 School Safety Update
5.02 Academic Updates - Teacher in Residence Programs
5.03 Finance Update
6. Action Items
6.01 Second 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
6.02 Policy Second Reading: D08.01 Signing Authority and D07.01 Authorized Signatures
6.03 2023-2024 Revised Calendar
7. Board Reports
7.01 Board Members Reports
8. Superintendent's Report

8.01 Matters of Corporation Interest

8.02 May 10, 2023, DRAFT Agenda

9. Board President

## 10. Adjournment

10.01 Adjournment