



Wednesday, May 10, 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 Fishers Robotics Team - Tiger Dynasty

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

5. Information Items

5.01 Academic Update - Intro to Computer Science at Thorpe Creek Elementary

5.02 Resource Adoptions

5.03 Food Services Review

5.04 YMCA Contract Extension

5.05 Fishers Elementary School Update

5.06 Finance Update

5.07 Policy First Read: G02.10 Hiring Authority

6. Action Items

6.01 Policy Second Read: J07.03 Concussions and Sudden Cardiac Arrest, G02.16 Automated External Defibrillators, and G02.17 First Aid Training

6.02 Radio Project

6.03 Hamilton Southeastern Intermediate/Jr. High Track Replacement

6.04 SSC Contract Amendment 3

6.05 2024-2025 School Calendar

7. Board Reports

7.01 Board Members Reports

8. Superintendent's Report

8.01 Matters of Corporation Interest

8.02 June 14, 2023, DRAFT Agenda

9. Board President

9.01 Board President's Report

10. Adjournment

10.01 Adjournment