



Wednesday, June 14, 2023
Board Meeting 7:00 PM (live-streamed) (EXECUTIVE SESSION 5:00 PM)

1. Meeting Opening

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

2. Snapshots of Success

- 2.01 Teacher of the Year and Honor & Excellence Recipient

3. Public Comment

- 3.01 Public Comments on Posted Agenda Items

4. Consent Agenda

- 4.01 Board Minutes
- 4.02 MOU for CTE Positions
- 4.03 Certified and Support Staff Reports
- 4.04 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements
- 4.05 Public Official Bond & Position Bond Renewals
- 4.06 Contract Approval

5. Information Items

- 5.01 Academic Update - Literacy
- 5.02 Return to Instruction Review
- 5.03 Discipline Data Update
- 5.04 Calendar Survey Results
- 5.05 Pursuit Institute Update
- 5.06 Finance Update
- 5.07 Public Hearing for 2023 GO Bonds
- 5.08 First Preliminary Determination Hearing for Fishers Elementary School

6. Action Items

- 6.01 Policy Second Read: G02.10 Hiring Authority
- 6.02 Math Resource Adoption
- 6.03 Addendum to Community Health Network Agreement

6.04 YMCA Contract Extension

6.05 Indy Premier Soccer Club Agreement

6.06 SSC Contract Amendment

6.07 RFP for Fall Creek Intermediate Renovation

7. Board Reports

7.01 Board Members Reports

8. Superintendent's Report

8.01 Matters of Corporation Interest

8.02 July 12, 2023, DRAFT Agenda

9. Board President

9.01 Board President's Report

10. Adjournment

10.01 Adjournment