



Wednesday, July 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 HSE FFA

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 Re-classification of Catering Position

5. Information Items

- 5.01 2023-2024 Student Handbooks
- 5.02 Academic Update - Class of 2023 Graduation Information
- 5.03 HR Update
- 5.04 Finance Update
- 5.05 Public Hearing for 2023 GO Bonds

6. Action Items

- 6.01 Southeastern Elementary School Matching Playground Funds
- 6.02 IA Experience Pay Sheet Change
- 6.03 2024-2025 School Calendar
- 6.04 Duke Energy Easement Agreement
- 6.05 Second Preliminary Determination Hearing for Fishers Elementary School
- 6.06 RFP for Design Services for Fall Creek Intermediate Renovation
- 6.07 RFP for Design Services to explore feasibility for Hamilton Southeastern Intermediate Building

7. Board Members

7.01 Board Members Reports

8. Superintendent's Report

8.01 Matters of Corporation Interest

8.02 July 26, 2023, DRAFT Agenda

9. Board President

9.01 Board President's Report

10. Adjournment

10.01 Adjournment