



Wednesday, August 9, 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 Before the Bell

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 Bus Driver Rate of Pay when Substituting for a Bus Aide

4.05 1:1 Student Nursing Wages for LPN and RN

5. Action Items

5.01 Policy G03.02.01 Teacher Appreciation Grants (DOE Requirement)

5.02 Policy G02.15 & K10.00 Background/Criminal History Information

5.03 Resolution to Authorize Electronic Funds Transfer

5.04 Coca-Cola Renewal Contract

5.05 Request for Proposals (RFP) for a CMC for Fall Creek Intermediate

6. Information Items

6.01 Academic Update - School Improvement Plans

6.02 Finance Update

7. Board Members

7.01 Board Members Reports

8. Superintendent's Report

8.01 Matters of Corporation Interest

8.02 September 19, 2023 DRAFT Agenda

9. Board President

9.01 Board President's Report

10. Adjournment

10.01 Adjournment