



Wednesday, May 8, 2019
Board Meeting 7:00 PM (EXECUTIVE SESSION 6:30 PM)

1. Meeting Opening

1.01 Meeting Opening

1.02 Pledge of Allegiance

2. Snapshots of Success

2.01 Fishers High School Open Winter Color Guard and Percussion Ensemble

3. Public Comments

3.01 Public Comments on Posted Agenda Items for May 8, 2019

4. Policy

4.01 Policy G02.01/A02.00 - Nondiscrimination/Equal Opportunity - Second Reading

5. Consent Agenda

5.01 Board Minutes

5.02 Certified and Support Staff Reports

5.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements

6. Action Items

6.01 FHS Matching Funds Request

6.02 Elementary Resource Adoption Choices

6.03 Secondary Resource Adoption Choices

6.04 Transportation Employee Restrooms

6.05 FJH Media Center Renovations

6.06 FJH Academic Corridor

6.07 FJH Parking Lot Repaving Project

6.08 LED Lighting Contracts

6.09 Policy F13.00/A05.00 - Tobacco-Free Schools - Second Reading

6.10 Policy J05.01.01 - Bullying Prohibited - Second Reading

7. Superintendent's Report

7.01 Matters of Corporation Interest

7.02 June 12, 2019, DRAFT Agenda

8. Board Committee Reports

8.01 District Analytics

8.02 Equity

8.03 Facilities

8.04 Policy

9. Board Members Reports

9.01 Highlights of Events, Activities and Projects

10. Adjournment

10.01 Adjournment