



Wednesday, January 24, 2024
NOTE NEW TIME - Board Meeting 6:00 PM (live-streamed)

1. Pledge of Allegiance

1.01 Pledge of Allegiance

2. Public Comments

2.01 Public Comments on Posted Agenda Items

3. Board of Finance

3.01 Call to Order

3.02 Recommendation of Officers

3.03 Report on Investments & Fiscal Indicators

3.04 Resolution for Authorization to Invest

4. Adjourn Board of Finance

4.01 Adjournment

5. Meeting Opening

5.01 Meeting Opening

6. Snapshots of Success

6.01 Julie Alano

7. Consent Agenda

7.01 Board Minutes

7.02 Certified and Support Staff Reports

7.03 Non-Certified and Administrator Compensation Recommendations

7.04 LINQ - Alio Subscription Renewal

7.05 Addendum to Legal Services Retainer

7.06 Instructional Assistant Training Grant Stipend

8. Information Items

8.01 YMI Update

8.02 Policy First Read: C02.00 Superintendent Qualifications, Responsibilities; New Policy "Weapons" E01.00

9. Action Items

9.01 TABLED: Amendment to SSC Custodial Services Agreement

9.02 TABLED: Code of Conduct

9.03 Public Hearing on Lease for Fishers Elementary & Approval of Corresponding Resolutions

10. Board Members

10.01 Board Members Reports

11. Superintendent's Report

11.01 Matters of Corporation Interest

11.02 February 14, 2024, DRAFT Agenda

12. Board President

12.01 Board President Report: Designation of Committee Members, Representatives, & Liaisons

13. Adjournment

13.01 Adjournment