



Wednesday, March 13, 2024
Board Meeting 6:00 PM (live-streamed)

1. Meeting Opening

1.01 Meeting Opening

1.02 Pledge of Allegiance

2. Public Comment

2.01 Public Comments on Posted Agenda Items

3. Consent Agenda

3.01 Board Minutes

3.02 Certified and Support Staff Reports

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

3.04 Summer Professional Development MOU

3.05 Student iPad & Case Refresh Purchase

4. Action Items

4.01 Early Literacy Achievement Grant

4.02 SSC Contract Amendment 3

4.03 Waste Management Trash Removal Contract

4.04 Request to Approve Farm Leases for 136th Street and Durbin Properties

4.05 HSE Schools and Noblesville Police Department MOU

4.06 Policy Second Reading: F04.00 Facilities Funding; F05.00 Construction Professionals; F05.01 Construction Plans and Specifications; F05.02 Construction Contracts Bidding and Awards; F05.02.02 Contractor's Bonds and Retainage; F05.03 Supervision of Construction; F06.00 Naming Facilities; F06.01 Names on Plaques; F07.00 Board Inspection and Acceptance of New or Renovated Facilities; F09.00 Hazardous Materials and Chemical Management; F10.00 Pest Control; F11.00 Vehicle Idling; F13.00 and A05.00 Tobacco-Free Schools; F12.00 Conservation and Indoor Air Quality

5. Information Items

5.01 Policy First Reading: D07.01 Authorized Signatures; D08.01 Signing Authority; J07.06 Wellness

5.02 2025 Graduation Date Change

6. Board Members

6.01 Board Members Reports

7. Superintendent's Report

7.01 Matters of Corporation Interest

7.02 April 10, 2024, DRAFT Agenda

8. Board President

8.01 Board President's Report

9. Adjournment

9.01 Adjournment