



Wednesday, April 10, 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 Skyward Annual Maintenance and Licensing Renewal
- 3.05 Apple MacBook Purchase
- 3.06 iPad Insurance Purchase
- 3.07 Year-End Transfers

4. Action Items

- 4.01 2024A First Mortgage Refunding Bonds: Resolution Approving the Issuance of Refunding Bonds by the Building Corporation to Refund the 2014A Unlimited Ad Valorem Property Tax First Mortgage Bonds and Approving Related Matters
- 4.02 2024B First Mortgage Refunding Bonds: Resolution Approving the Issuance of Refunding Bonds by the Building Corporation to Refund the 2014B Unlimited Ad Valorem Property Tax First Mortgage Bonds and Approving Related Matters
- 4.03 2025-2026 School Calendar
- 4.04 Policy Second Reading: D07.01 Authorized Signatures; D08.01 Signing Authority; J07.06 Wellness

5. Information Items

- 5.01 Policy First Read: C01.00 Administration Goals/Priority Objectives; C01.01 (B02.11 & K03.03) School Corporation Advocacy; C03.01 Administration in the Absence of Policy; C04.00 Temporary Administrative Assignments; C05.00 Administrative Consultants; C05.01 Assignment and Transfer of Building Administrators; C06.00 Administrative Procedures; C02.01 Retirement/Resignation of Superintendent; C03.00 Handbooks; C07.00 School Corporation Annual Performance Report
- 5.02 1028-Preliminary Determination Public Hearing on the Issuance of Bonds to Finance the 2024-2025 District-Wide Facility Improvement, Equipment Acquisition and Refunding Project

6. Board Members

6.01 Board Members Reports

7. Superintendent's Report

7.01 Matters of Corporation Interest

7.02 May 8, 2024, DRAFT Agenda

8. Board President

8.01 Board President's Report

9. Adjournment

9.01 Adjournment