



**Wednesday, February 12, 2020**  
**Board Meeting 7:00 PM (Executive Session 6:30 PM)**

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**1. Meeting Opening**

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

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**2. Snapshots of Success**

- 2.01 Noah Strawhacker - FJH Music Composition Winner

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**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 Amended Memorandum of Option and Ground Lease Agreement for HSE HS Cell Tower
- 3.05 HSE IU Insite Agreement

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**4. Public Comments**

- 4.01 Public Comments on Posted Agenda Items for February 12, 2020

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**5. Information Items**

- 5.01 School Start Times - Discussion/Possible Action
- 5.02 High School Rental Device - Discussion/Possible Action
- 5.03 Hub & Spoke

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**6. Action Items**

- 6.01 Adopt Resolution Determining Need for Project
- 6.02 Adopt Resolution Reapproving the Building Corporation
- 6.03 Fishers Junior High - Phase 3/Academic Corridors Renovation

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**7. Superintendent's Report**

- 7.01 Matters of Corporation Interest
- 7.02 March 11, 2020 DRAFT Agenda

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**8. Board Committee Reports**

- 8.01 Community Engagement
- 8.02 Facilities

## **9. Board Members Reports**

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9.01 Highlights of Events, Activities and Projects

## **10. Adjournment**

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10.01 Adjournment