



**Wednesday, March 11, 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 FCJ Cheer Champions
- 2.02 TCE Students - Fundraiser for Australia

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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

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**4. Public Comments**

- 4.01 Public Comments on Posted Agenda Items

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**5. Information Items**

- 5.01 Warehouse Lease (Possible Action)
- 5.02 Academy Lease (Possible Action)
- 5.03 403b Plan (Possible Action)

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**6. Action Items**

- 6.01 Farm Ground Bids
- 6.02 Wayne Township Project Architect
- 6.03 Purdue Polytech MOU
- 6.04 New Automation & Robotics Course/Jr. High
- 6.05 High School Rental Device
- 6.06 Policy Bundle First Reading/ G02.04/Staff Ethics, J10.00/Use of Isolated Time Outs and Physical Restraint (NEW TITLE: Use of Restraint and Seclusion), J07.11/Suicide Awareness and Prevention

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**7. Superintendent's Report**

- 7.01 Matters of Corporation Interest
- 7.02 March 25, 2020 DRAFT Agenda

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**8. Board Committee Reports**

8.01 Curriculum

8.02 Equity

8.03 Human Resources

8.04 Policy

**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