



**Wednesday, April 29, 2020
Board Meeting 5:00 PM**

Due to COVID-19 and the Governor's 'Shelter in Place' order, Board President Michelle Fullhart and Superintendent Allen Bourff will be present.

Board members connected via ZOOM: Julie Chambers, Janet Pritchett, Brad Boyer, Sylvia Shepler, Amanda Shera, and Clint Wilson.

1. Meeting Opening

1.01 Meeting Opening

1.02 Pledge of Allegiance

2. Consent Agenda

2.01 Board Minutes

2.02 Certified and Support Staff Reports

2.03 Donations to Community Health

3. Public Comments

3.01 Public Comments on Posted Agenda Items for

4. Action Items

4.01 Geist Elementary Matching Funds

4.02 Indy Premier Soccer Club (IPSC) Agreement

4.03 Summer School and Alternate Physical Education Adjustments (COVID-19)

4.04 HSE High School Parking Lot Pavement Rehab

4.05 CSO Contract

4.06 E-Rate Project 2020

4.07 Hub & Spoke Facility

5. Superintendent's Report

5.01 Matters of Corporation Interest

5.02 May 13, 2020, DRAFT Agenda

6. Adjournment

6.01 Adjournment