

Special Session Board Meeting

Special Session Board Meeting

Administration Office, 4711 S. 500 W., New Palestine, In 46163

Monday, January 10, 2022

6:45pm

1 Approval of Agenda

Board of Finance President

Board approval is requested at this time.

2 Organization of the 2022 Board

The Board of Finance of each school corporation must meet annually after the first Monday and on or before the last day of January to appoint/elect a President and Secretary. In 2021, Mr. McKinney held the office of President of the Board of Finance and Mr. Walker held the office of Secretary.

Board organization at this time.

3 Investment Report

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will provide a summary report of the 2021 school corporation investments.

4 Fiscal Indicators Report

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will provide the 2020 Fiscal Indicators Report assessing the financial condition of the school corporation.

5 Adjournment

Board of Finance President

Board approval is requested at this time.