

Regularly Scheduled Board Meeting

Regularly Scheduled Board Meeting

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

Monday, August 9, 2021

6:30pm

1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

2 Approval of Agenda

Mr. Brian McKinney, Board President

Board approval is requested at this time.

3 Citizens Formal Comments

Mr. Brian McKinney, Board President

Comments on agenda and non-agenda items will be received at this time in accordance with the guidelines defined in the Board Bylaws (0167.3) - Public Participation at Board Meetings.

Non-Agenda Items:

Any person or group desiring to formally comment on non-agenda items must register with the Superintendent their intent to address the Board no later than three (3) working days (does not include Saturday and Sunday) prior to the meeting (by Wednesday before a Monday meeting).

Agenda Items:

Any person or group desiring to formally comment on agenda items must register with the Superintendent of their intent to address the Board no later than three (3) days (includes Saturday and Sunday) prior to the meeting (by Friday before a Monday meeting).

To Register:

Requests to address the Board must include the following:

*name(s) of the participant(s)

*address(es) of the participant(s),

*group affiliation, if and when appropriate, topic to be addressed.

*a printed copy of the statement of concern, to be read at the meeting, must be submitted at the time of registration, including pertinent information necessary to identify the involved parties for further investigation.

The agenda will be posted at the administration office and at each of the school buildings at least five (5) days (includes Saturday and Sunday) prior to the board meeting and submitted to local newspapers for publishing.

4 Consideration of Routine Business

Mr. Brian McKinney, Board President

4.1 Approval of Minutes

Mr. Brian McKinney, Board President

- a. Regular Board Meeting Minutes dated July 12, 2021.
- b. Regular Board Meeting Minutes dated July 20, 2021.
- c. Special Session Board Meeting Minutes dated July 20, 2021.
- d. Special Session Board Meeting Minutes dated August 2, 2021.

Board approval is requested at this time.

4.2 Claims and Finances

Mr. Brian McKinney, Board President

- a. Payroll Claims dated through August 9, 2021.
- b. Claims dated through July 31, 2021.
- c. Claims dated through August 9, 2021.

Board approval is requested at this time.

4.3 Personnel Report

Mr. Brian McKinney, Board President

Personnel Report dated through August 9, 2021.

Board approval is requested at this time.

4.4 NPHS Winter Guard Field Trip

Mr. Jim Voelz, NPHS

Requesting approval for the NPHS Varsity Winter Guard to attend the Winter Guard International World Championships in Dayton, OH April 7-9, 2022.

Board approval is requested at this time.

5 Informal Comments

Mr. Brian McKinney, Board President

The Board President may call for additional informal public comment at this time, if, in his/her judgement, time permits and more comment is warranted. The time limit for such comments will be set by the President, who may also permit the administration or Board to respond to these public comments at his/her discretion.

An informal comment form must be completed on the evening of the board meeting and submitted to the Secretary of the Board prior to the start of the meeting.

6 Board Member Comments

Mr. Brian McKinney, Board President

7 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.