

Regularly Scheduled Board Meeting

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Administration Office, 2337 S. 600 W., New Palestine, IN 46163; Live Stream Available
Monday, July 12, 2021
6:30pm

1 Welcome/Call to Order/Pledge

Mr. Brian McKinney, Board President

Livestream Link: <https://youtu.be/V8qtv04orhl> . Board members Dan Walker and Laura Haeberle will participate virtually.

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

4.1 Approval of Minutes

Mr. Brian McKinney, Board President

Regular Board Meeting Minutes dated June 7, 2021.

Board approval is requested at this time.

4.2 Claims and Finances

Mr. Brian McKinney, Board President

a. Payroll Claims dated through July 12, 2021.

b. Claims dated through June 30, 2021.

c. Claims dated through July 12, 2021.

Board approval is requested at this time.

4.3 Personnel Report

Mr. Brian McKinney, Board President

Board approval is requested at this time.

5 New Business

Mr. Brian McKinney, Board President

5.1 Agreement for Audiology Services

Mrs. Katy Eastes, Director of Student Services

Mrs. Eastes will present the agreement with Educational Audiology Resource Solutions (EARS) LLC.

Board approval is requested at this time.

6 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.

7 Board Member Comments

Mr. Brian McKinney, Board President

8 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.