

Regularly Scheduled Board Meeting

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

Monday, September 21, 2020

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 Hearing on Budget

Mr. Robert Yoder, Assistant Superintendent

4 Hearing on CPF Plan

Mr. Robert Yoder, Assistant Superintendent

5 Hearing on Bus Replacement Plan

Mr. Robert Yoder, Assistant Superintendent

6 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.

7 Consideration of Routine Business

Mr. Brian McKinney, Board President

7.1 Approval of Minutes

Mr. Brian McKinney, Board President

Requesting approval of Minutes from Regular Board Meeting dated on September 8, 2020.

Board approval is requested at this time.

7.2 Claims and Finances

Mr. Brian McKinney, Board President

a. Claims dated through September 21, 2020.

b. Payroll Claims dated through September 4, 2020.

Board approval is requested at this time.

7.3 Personnel Report

Mr. Brian McKinney, Board President

Board approval is requested at this time.

7.4 Rescheduled Hancock County Honors Band Trip

Mr. Jim Voelz, NPHS Principal and Jon Carney, Band Director

Mr. Voelz and Mr. Carney are requesting approval to reschedule the Hancock County Honors Band Trip to Hawaii originally scheduled for June 2020. The rescheduled date being requested is June 8-14, 2021.

Board approval is requested at this time.

8 New Business

Mr. Brian McKinney, Board President

8.1 School Improvement Plans

School Administrators

Board approval is requested at this time.

8.2 CPF Plan Resolution

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

8.3 Bus Replacement Plan Resolution

Mr. Robert Yoder, Assistant Superintendent

Board approval is requested at this time.

8.4 Appoint Board Legislative Liaison

Mr. Brian McKinney, Board President

Board approval is requested at this time.

9 Board Required Reporting of Support Organizations

Mr. Brian McKinney, Board President

Attached for review. No action required.

10 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.

11 Board Member Comments

Mr. Brian McKinney, Board President

12 Adjournment

Mr. Brian McKinney, Board President

Board approval is requested at this time.