

# Regularly Scheduled Board Meeting

## Regularly Scheduled Board Meeting

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

Monday, May 20, 2019

6:30pm

### 1 Welcome/Call to Order/Pledge

Mr. William Niemier, Board President

---

#### Attachments:

### 2 Approval of Agenda

Mr. William Niemier, Board President

---

Board approval is requested at this time.

#### Attachments:

### 3 Second Preliminary Determination Meeting

Mr. Robert Yoder, Assistant Superintendent

---

Conduct the Second Preliminary Determination Hearing on the New Palestine High School Renovation project. The scope of the project will be explained with a hearing for tax payer questions and input.

#### Attachments:

### 4 Citizens Formal Comments

Mr. William Niemier, 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.

**Attachments:**

## 5 Consideration of Routine Business

Mr. William Niemier, Board President

---

**Attachments:**

### 5.1 Approval of Minutes

Mr. William Niemier, Board President

---

Requesting approval of Regular Board Meeting Minutes from May 13, 2019.

Board approval is requested at this time.

**Attachments:**

### 5.2 Personnel Report

Mr. William Niemier, Board President

---

Board approval is requested at this time.

**Attachments:**

## 6 New Business

Mr. William Niemier, Board President

---

**Attachments:**

### 6.1 Project Resolution

Mr. Robert Yoder, Assistant Superintendent

---

Board approval is requested at this time.

**Attachments:**

### 6.2 Preliminary Determination Resolution

Mr. Robert Yoder, Assistant Superintendent

---

Board approval is requested at this time.

**Attachments:**

**6.3 Reimbursement Resolution**

Mr. Robert Yoder, Assistant Superintendent

---

Board approval is requested at this time.

**Attachments:**

**7 Professional Meetings**

Mr. William Niemier, Board President

---

**Attachments:**

**8 Informal Comments**

Mr. William Niemier, 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.

**Attachments:**

**9 Board Comments**

Mr. William Niemier, Board President

---

**Attachments:**

**10 Adjournment**

Mr. William Niemier, Board President

---

Board approval is requested at this time.

**Attachments:**