

Regularly Scheduled Board Meeting

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

Monday, August 27, 2018

6:30pm

1 Welcome/ Call to Order/ Pledge

Brian McKinney, Board President

2 Approval of Agenda

Brian McKinney, Board President

Board approval is requested at this time.

3 Citizens Formal Comments

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 2019 Budget/Capital Projects Plan/Bus Replacement Hearing

Brian McKinney, Board President

As per state statute, a Public Hearing is scheduled at this time to provide an opportunity for taxpayers to be heard concerning the advertised 2019 Budget, 2019 Capital Projects Plan, and the 2019 Bus Replacement Plan. Public Hearing at this time.

5 Consideration of Routine Business

Brian McKinney, Board President

5.1 Approval of Minutes

Brian McKinney, Board President

- a. Requesting approval of Minutes for Regular Board Meeting Minutes on August 13, 2018.
- b. Requesting approval of Minutes for Executive Session Board Meeting on August 16, 2018.

Board Approval is requested at this time.

5.2 Personnel Report

Brian McKinney, Board President

Board Approval is requested at this time.

5.3 Donations

Mr. Robert Yoder, Assistant Superintendent

- a. Ruth Goldstein has issued a check to NPBS in the amount of \$1000.00. She would like to donate the check to the NPBS Robotics club, Engineering IT account.

Board approval is requested at this time.

6 New Business

Brian McKinney, Board President

6.1 2019 Capital Projects Plan/ Bus Replacement Resolutions

Mr. Robert Yoder, Assistant Superintendent

The Board will consider resolutions to officially adopt the (3) year Capital Projects Plan and the five (5) year Bus Replacement Plan.

Board approval is requested at this time.

7 Professional Meetings

Brian McKinney, Board President

8 Informal Comments

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.

9 Board Member Comments

Brian McKinney, Board President

10 Adjournment

Brian McKinney, Board President

Board approval is requested at this time.