

BLUFFTON-HARRISON M.S.D.
BOARD OF SCHOOL TRUSTEES
May 15, 2023
ADMINISTRATION BUILDING

Live-Stream at
[Meet.bhmsd.org](https://meet.bhmsd.org)

AGENDA

**EXECUTIVE SESSION
5:00 P.M.**

Executive Session 5-14-1.5-6.1(b)

(b) Executive sessions may be held only in the following instances:

(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.

(11) To train school board members with an outside consultant about the performance of the role of the members as public officials

- I. Welcome guest(s) from IceMiller
- II. Review of Safety Referendum Timetable
- III. Referendum: Role/Responsibilities of Board Members, Administrators, School District
- IV. Adjournment

**PUBLIC HEARING
6:00 P.M.**

- I. Opening
 - a. Public Hearing regarding Additional Appropriations
- II. Public Comment
- III. Adjournment

**REGULAR MEETING
IMMEDIATELY FOLLOWING THE PUBLIC HEARING**

- I. Call to Order
- II. President's Prerogative
- III. Public Comment
- IV. Consent Agenda Items
 - a. Approve Minutes from the April 17th Regular Board Meeting
 - b. Approve Vouchers
 - c. Approve Fund Reports
 - d. Approve Bank Statement
 - e. Approve Fund Transfer Report

V. Reports and Announcements

- a. Governor's Workforce Cabinet CTE Award for Excellence
- b. Riley Children's Hospital Red Wagon Corporation Status Presentation
- c. Preschool Farm Experience Classroom
- d. Assistant Superintendent Report
- e. Superintendent Report
- f. Legislative Update
- g. 2023 Graduation Information

VI. Unfinished Business

- a. MS Roof Replacement and Improvements Project
- b. HS HVAC Guaranteed Energy Savings Project
- c. School Safety Opportunities
- d. Middle School Parking Lot and Tennis Court Improvements

VII. New Business

- a. Retirement of Personnel
- b. Resignation of Personnel
- c. Employment Recommendations
- d. Donations
- e. 2023-2024 Student Handbooks
- f. Technology/Textbook Rental Fees for 2023-2024 School Year
- g. Second Reading of Policies: AFC, JBCA
- h. Review of Policies:
 - AFB Superintendent Effectiveness Rubric
 - AFCA Principal Effectiveness Rubric
 - AFCB Beginning Educator Residency Program
 - AFCC Athletic Director Effectiveness Rubric
 - AFCD Assistant Principal Effectiveness Rubric
 - AFE Assistant Superintendent Effectiveness Rubric
 - JGD Student Discipline and Due Process
 - JHCCA Students With Acquired Immune Deficiency Syndrome (AIDS) or Human Immunodeficiency Virus (HIV)
- i. Resolution - Additional Appropriation

VIII. Other Items

- a.

IX. Adjournment

THE NEXT REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES IS SCHEDULED FOR MONDAY, JUNE 12, 2023, AT 6:00 P.M.