

Regularly Scheduled Board Meeting

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

Monday, September 25, 2023

6:30pm

1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

Attachments:

2 Accentuate the Positive

Mr. Dan Walker, Board President

Attachments:

2.1 2023 CTA Teacher of the Year and Building Level Teacher of the Year Recipients

Mr. Kent Gish, CTA President

A representative from CTA will introduce the building level teacher of the year recipients and the 2023 CTA Teacher of the Year.

Attachments:

3 Approval of Agenda

Mr. Dan Walker, Board President

Board approval is requested at this time.

Attachments:

4 Hearing on 2024 Budget

Mrs. Sarah Gizzi, Assistant Business Manager

Attachments:

5 Hearing on 2024 Capital Projects Fund Plan

Mrs. Sarah Gizzi, Assistant Business Manager

Attachments:

6 Hearing on 2024 Bus Replacement Plan

Attachments:

7 Hearing on Preliminary Determination on the Proposed Project

Mrs. Sarah Gizzi, Assistant Business Manager

Attachments:

8 Citizens Comments on Agenda Items

Mr. Dan Walker, Board President

Persons wishing to address the Board on an agenda item shall register by completing the Comments on Agenda Items Form and submitting the form to the Secretary of the Board prior to the start of the meeting. The registration form will include the name of the person(s) providing comment, the organization represented (if any), and identify the agenda item to be addressed. The agenda will be posted at the administration office and at each of the school buildings at least five (5) days (including Saturday and Sunday) prior to the meeting (i.e. by Wednesday before a Monday meeting). Copies of the agenda will also be available at the scheduled Board meeting. Comments on agenda items will be heard at the start of the board meeting.

Attachments:

9 Consideration of Routine Business

Mr. Dan Walker, Board President

Attachments:

9.1 Approval of Minutes

Mr. Dan Walker, Board President

- a. Regular Meeting Minutes dated September 11, 2023.
- b. Executive Session Minutes dated September 11, 2023.

Board approval is requested at this time.

Attachments:

9.2 Claims and Finances

Mr. Dan Walker, Board President

- a. Payroll Claims dated September 15, 2023.

Board approval is requested at this time.

Attachments:

9.3 Personnel Report

Mr. Dan Walker, Board President

a. Personnel Report dated September 25, 2023.

Board approval is requested at this time.

Attachments:

9.4 Donations

Mrs. Sarah Gizzi, Assistant Business Manager

a. Mr. Brandon and Jennifer Wilson made a donation in the amount of \$62.02 to go towards NPHS Robotics.

Board approval is requested at this time.

Attachments:

10 New Business

Mr. Dan Walker, Board President

Attachments:

10.1 Approval of School Safety Specialists

Mr. Miles Hercamp, Director of Instructional Services

Mr. Hercamp is requesting approval of the 2023-2024 School Safety Specialists.

Board approval is requested at this time.

Attachments:

10.2 Board Required Reporting of Support Organizations

Mr. Dan Walker, Board President

Attached for review. No action required.

Attachments:

10.3 School Improvement Plans

School Administrators

Mr. Voelz, Mrs. Neill, Mr. Meo, Mrs. Kehrt, Mr. Theobald, and Mrs. Fosnow will present School Improvement Plans for each of their buildings.

Board approval is requested at this time.

Attachments:

10.4 2024 Capital Projects Fund Plan Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will present the Capital Projects Fund Plan Resolution.

Board approval is requested at this time.

Attachments:

10.5 2024 Bus Replacement Plan Resolution

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will present the Bus Replacement Resolution.

Board approval is requested at this time.

Attachments:

10.6 Policies to Delete

Mrs. Laura Haeberle, Board Vice President

1220- Employment of the Superintendent

2132- Educational Process Goals

2210- Curriculum Development

2220- Adoption of Courses of Study

2261- Title I Services

2261.02- Title I- Parents' Right to Know

2421- Career and Technical Education Program

2431- Interscholastic Athletics

2440- Summer School

2450- Community and Adult Education

2520- Selection of Instructional Materials and Equipment

2623- Student Assessment

3130- Assignment and Transfer

4130- Assignment and Transfer

4162- Drug and Alcohol Testing of CDL Holders

4216- Support Staff Dress and Grooming

5136- Student Personal Communication Devices

5511- Dress and Grooming

5610.01- Student Removal from Class

5850- Social Events

6152- Student Fees and Charges

6230- Budget Hearing

6520- Payroll Deductions

7450- Property Inventory

7455- Accounting System for Capital Assets

8355- Authorization for Audio, Video, and Digital Recording

8420.01- Pandemics and Epidemics

8750- Defense and Indemnification of Board Members and Employees

Board approval is requested at this time.

Attachments:

11 Informal Comments

Mr. Dan Walker, 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:

12 Board Member Comments

Mr. Dan Walker, Board President

Attachments:

13 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.

Attachments: