

**BROWNSBURG COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
REGULAR MEETING**

**F.L. O'Neal Administration Building
310 Stadium Drive
Brownsburg, Indiana 46112**

**November 13, 2023
6:30 p.m.**

[**Link to Board Meeting Documents**](#)

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF REFLECTION

IV. COMMUNICATIONS

- A. Commendations – College Board Recognition – Dr. Snapp; Ms. Heffernan**
- B. Brownsburg Education Foundation Report – Mrs. Dixon**
- C. Operations Update – Mr. Hacker**
- D. Second Reading of Board Policy 5051 – Dr. Jessup**
- E. STOPit Report – Ms. Murphy**

V. COMMENTS FROM PATRONS

VI. CONSENT ITEMS

- A. Approval of Minutes –**
 - October 9, 2023 Business Meeting**
 - October 9, 2023 Executive Session**
 - October 16, 2023 Executive Session**
 - October 20, 2023 Executive Session**
 - November 3, 2023 Executive Session**
- B. Approval of Claims – P/R#10/13/23 - \$2,272,806.14; P/R#10/27/23 - \$1,881,176.89; Claims 10/4-11/8/23 - \$5,920,109.66**
- C. Superintendent's Report**

VII. OLD BUSINESS

- A. Third Reading and Recommendation to Approve Change to Board Policy – Mr. Hacker**

VIII. NEW BUSINESS

- A. Recommendation to Authorize Transfer of Funds Resulting from the Waiver of Implementation of Protected Taxes – Mr. Hacker**
- B. Recommendation to Approve Resolution to Participate in the Indiana Bond Bank Tax Anticipation Program and to Authorize Tax Anticipation Warrants for 2024 Budget – Mr. Hacker**
- C. Recommendation to Approve Fees for the 2024-2025 School Year – Mr. Hacker**
 - Brownsburg Early Childhood Center Tuition and Transportation Fees**
 - ECA Transportation Rates**
 - Facility Use Rates and Rules**

This meeting is a meeting of the Board of School Trustees in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the Agenda item entitled "Comments from Patrons"

NOTICE: For special accommodations needed by handicapped individuals planning to attend, please call the Administration Office at (317)852-5726 at least forty-eight (48) hours prior to the meeting.

D. Recommendation to Approve Neighborhood Placement-Trailside Section 1 – Dr. Jessup

IX. SUPERINTENDENT COMMENTS

X. BOARD MEMBER COMMENTS

XI. ADJOURNMENT

This meeting is a meeting of the Board of School Trustees in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the Agenda item entitled "Comments from Patrons"

NOTICE: For special accommodations needed by handicapped individuals planning to attend, please call the Administration Office at (317)852-5726 at least forty-eight (48) hours prior to the meeting.