

Monroe-Gregg School District

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AGENDA MONROE-GREGG SCHOOL BOARD MEETING Administration Center January 8, 2024

Executive Session at 5:30 P.M.

Indiana Law IC 5-14-1.5-6.1(b) (5) To receive information about and interview prospective employees (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

Regular Board Meeting 6:30 P.M.

1. Call to Order & Pledge
 2. Public Comments
 3. Annual Board of Finance Meeting
 - a). Election of Officers
 - b). Investment Report & Designate Depository
 - c). Adjournment of Finance Meeting
- (Reconvene Regular Board Meeting)*
4. Reorganization of Board
 5. Appointment of Treasurer
 6. Appointment of Deputy Treasurer
 7. Appointment of Board Attorney
 8. Consideration of Minutes- Executive Session & Regular Board Meeting December 11, 2023.
 9. Consideration of Claims
 10. Consideration of Personnel Recommendations
 - a) Certified Personnel Report
 - b) Classified Personnel Report
 11. Consideration of Conflict-of-Interest Statements
 12. Resolution to Transfer Appropriations
 13. Resolution for Investment and Checking Interest
 14. Consideration of Administrator/Classified Handbook Updates
 15. Consideration of Bus Purchases
 16. Consideration of IRS Mileage Rate Increase
 17. Other
 18. Final Public Comments
 19. Adjournment