

## **NOTICE OF MEETING**

The Board of Education of Argos Community Schools will meet for a Regular Board meeting on January 9, 2023 in the Dragon Center conference room.

This meeting is a meeting of the School Board 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 on the agenda.

## DRAGON CENTER CONFERENCE ROOM 7:00 P.M.

Oath of Office Administered to Re-elected and New Board Members

Call to Order

**Election of President** 

Pledge of Allegiance/Moment of Silence

**Election of Officers** 

Communication from Patrons

Approval of Minutes of December 19, 2022 Meeting

Second Reading and Approval of NEOLA Policy Updates

Approval of Transfer Resolution for 2023 from Education Fund to Operations Fund

Approval of D.A. Dodd Mechanical Contractor for HVAC Unit Replacements for Project 3

Approval of SRO MOU Agreement with Town of Argos for 3 Years

Approval of Amendment Resolution for JESSE Cooperative Agreement

Approval to Purchase Land from the Argos Park Board for Traffic Flow Improvements and

**Additional Parking** 

Approval of Closing out 2022 Budget and Zeroing out all accounts

Superintendent Report

Approval of Claims

**Financial Reports** 

**Closing Comments** 

Adjournment