

COMMITTEE OF THE WHOLE**April 21, 2020**

Meeting called to order at 7:03 p.m.

Members Present: Dr. Barry England, Janet Lee, Benjamin Postles, Julie Woodling, Carlee Ranalli, Kristina Bratton, Timothy Strohmeyer and Patricia Kensinger

Members Absent: Marion Pheasant

Others Present: Lisa Murgas, Jennifer Metzler, Mike Jones

1. 2020-21 IU8 Budget and IU8 Board Ballots

The Board will be asked to approve the 2020-21 IU8 Budget.

2. Schneider Contract

The Board will be asked to approve the contract with Schneider Electric, as presented.

3. 2020-21 School Calendar

The Board will be asked to approve the 2020-21 school calendar.

4. 2020 Graduating Class

The list of 2020 graduates was presented for review by the Board. Also discussed Graduation Policy.

5. Additional Bill Payment

The Board will be asked to approve that the Business Manager to pay any bills during the COVID-19 closure.

6. Transportation

The Board will be asked to approve payments to Raystown Transit service during the COVID-19 closure.

7. Appointment – High School Secretary

Board is asked to appoint Julia Everhart as High School Secretary.

8. Ratify – Leave without Pay Request

Board is asked to ratify Linda Allison's leave without pay request for March 4, 2020.

9. Ratify – Leave without Pay Request

Board is asked to ratify Gloria Ginter's leave without pay request for February 18, 2020 and March 9 & 10, 2020.

10. Appointment – Girls' Basketball Volunteer

Board is asked to approve Timothy Campbell as Girls' Basketball Volunteer.

Meeting was adjourned at 7:24 p.m.

Board Secretary