



Meeting Date: August 13, 2024

- I. Pledge of Allegiance
 - II. Introductions- N/A
 - III. Celebrations/Recognitions-
 - IV. Approve Minutes- July 30, 2024 Meeting Minutes
 - V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
 - Approval Indemnity Agreement with IPS
 - 24/25 Budget
 - VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - Consideration of New Board Members
 - Leyssa Helgeson
 - Kristen Maldonado
 - Resignation of Jeff Dixon and Tom Pylant- Accept Board Member Resignations effective when new board member's fingerprints and background checks are received by school
- (Note: All Board changes to be reported to Sponsor within 5 days of effective date)
- VII. Principal Report- N/A
 - VIII. IPS Reports- N/A
 - IX. Public Comments (limited to 3 minutes per person)
 - X. Adjournment