

Special Session Board Meeting

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Administration Office, 4711 S. 500 W., New Palestine, In 46163

Monday, January 13, 2025

6:45pm

1 Approval of Agenda

Board of Finance President

Approval is requested at this time.

2 Organization of the 2025 Board

The Board of Finance of each school corporation must meet annually after the first Monday and on or before the last day of January to appoint/elect a President and Secretary. In 2024, Mrs. Haeberle held the office of President of the Board of Finance and Mr. Hooker held the office of Secretary.

Board organization at this time.

3 Investment Report

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi will provide a summary report of the 2024 school corporation investments. No action is required.

4 Fiscal Indicators Report

Mrs. Sarah Gizzi, Business Manager

Mrs. Gizzi will provide the 2023 Fiscal Indicators Report assessing the financial condition of the school corporation. No action is required.

5 Adjournment

Board of Finance President

Board approval is requested at this time.