

# May 12, 2025 Regular Session Board Meeting - Agenda

May 12, 2025 6:30pm - 7:30pm

HS Library 1017 6th St. Covington, IN 47932

6:30pm

1. Call to Order
  - a. Roll Call
2. Pledge of Allegiance & Vision Statement
3. Approval of Agenda
4. Public Comments
5. Consent Agenda
  - a. Review & Approval of Minutes
  - b. Review & Approval of Claims Docket
  - c. Review & Approval of Fundraisers
  - d. Review & Approval of Donations
  - e. Review & Approval of Field Trips
  - f. Review & Approval of Personnel Report
  - g. Review & Approval of Out of District Transfers
6. Old Business
  - a. Second Reading and Approval of Policy Updates - po1213.01, po1520.08, po1521, po1615, po2221, po2410, po2414, po2416, po2461, po2510, po2520, po2700, po5330, ag7530A, ag7530C, po7540, po7540.01A, po7540.02, po7540A
  - b. First Reading of Policy Updates
7. New Business
  - a. Additional Appropriation Hearing
  - b. Public Comment for Hearing
  - c. Additional Appropriation Resolution
  - d. Final Bond Resolution
  - e. Approval of Summer Seasonal Assistance - Maintenance/Custodial
  - f. Approval of Food Service – 2025/26 Price Proposal
  - g. Approval of Food Service – 2025/26 Staffing Proposal
  - h. Approval of Elementary Painting
  - i. Approval of Indiana Online Academy Contract
  - j. Approval of CDL Bus Driver Pay Rate and addition of PERF Benefit 2025-26
8. General Public Comments
9. Administrative Reports
  - a. Superintendent
    - i. Facility Maintenance Projects
    - ii. PYSI Initiative
  - b. Treasurer
    - i. Bank Balances - 5 years
    - ii. Reports
  - c. Director of Operations
  - d. Director of Technology & Transportation
10. Board Member Comments
11. Upcoming Dates
  - a. June 9 2025 6:30pm Regular Board Meeting
12. Adjournment