

**CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

April 21, 2016

MINUTES

The Board of School Trustees of the Center Grove Community School Corporation met in regular session beginning at 7:00 p.m. on Thursday, April 21, 2016, in the Board Room at the Education Service Center, 4800 West Stones Crossing Road, Greenwood, Indiana.

Board members present:

Adam Norman, President	<u>X</u>
Rob Richards, Vice President	<u>X</u>
Jack Russell, Secretary	<u>X</u>
Scott Alexander, Member	<u>X</u>
Carol Tumey, Member	<u>X</u>

Also present:

Rich Arkanoff, Superintendent	<u>X</u>
Bill Long, Assistant Superintendent	<u>X</u>
Sally Hacker, Assistant Superintendent	<u>X</u>
Paul Gabriel, Chief Financial Officer	<u>X</u>

Doug Bird, Center Grove High School Principal
Beth Bryant, Alternative Academy Director
Stacy Conrad, Director of Communications
Nora Hoover, Assistant Director of Secondary Curriculum
Glenn Lightner, Director of Facilities
Marcy Szostak, Assistant Director of Elementary Curriculum
Jason Taylor, Chief Technology Officer

1. CALL TO ORDER

President Adam Norman called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Center Grove Alternative Academy student Taylor Hall led the Pledge of Allegiance. President Norman presented Taylor with a certificate for her participation.

3. SPECIAL STUDENT PERFORMANCE

The Center Grove Singers ensemble from Center Grove High School performed “The Star-Spangled Banner” and then a quartet performed a “Phantom of the Opera” medley (arranged on their own). The students were accompanied by choral director Jennifer Dice. The board thanked the group for their outstanding performance.

4. ADOPTION OF THE AGENDA

It was recommended that the agenda for the April 21, 2016 regular meeting of the board be adopted as presented.

Principal Bird recognized 14 international exchange students who have been attending the high school during the 2015-2016 school year:

Clara Salles Ackermann (Germany)
Roberta Glionna (Italy)
Rebecca Klemm (Germany)
Marta Garcia Nunez (Spain)
Brandan Otero (Spain)
Rakspor Rungkakulnuwat (Thailand)
Yeeun Sohn (South Korea)

Sarah Behnke (Germany)
Miho Kaneko (Japan)
Alvaro Moreno Martinez (Spain)
Daniela Orlandi (Brazil)
Jessica Pina (Mexico)
Johanna Schoenreiter (Germany)
Bote Wang (China)

Those students present at the meeting were given a gift from the high school staff and their host families were introduced.

President Norman took this opportunity to express his gratitude to the host families. He also complimented the high school staff for increasing the amount of students in the exchange program.

6. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no public comments.

7. CONSENT ITEMS

It was recommended that the following Consent Items be approved as presented: Approval of Minutes (3/17/2016 Executive Session/Regular Meeting), Personnel Report, Accounts Payable, and Payroll Claims.

Motion by	Richards	seconded by	Alexander	vot	5-0
	_____		_____	e	_____

8. ACTION ITEMS

Approve 2015-2018 Strategic Plan

Superintendent's Recommendation: It is recommended the board approve the 2015-2018 Strategic Plan.

Superintendent Dr. Rich Arkanoff provided additional information on the plan. The full Strategic Plan includes the strategies Center Grove will use to accomplish the goals in the plan as well as measurements and benchmarks to track performance. A new Strategic Plan website is in production and will be live soon. Part of the new website will include a link to OnStrategy's The Dash (a live view of the progress of our initiatives).

Motion by	Russell	seconded by	Alexander	vot	5-0
	_____		_____	e	_____

Board member Scott Alexander commented that he would like to see how future agenda items relate to the Strategic Plan as well as a quarterly report on how the Strategic Plan is progressing.

Point of clarification for secretary Jack Russell: Strategic Planning Committee meetings will start back up next school year.

First Reading of Proposed Policy Revisions

Superintendent's Recommendation: It is recommended the board accept the changes to the policies as presented as a first reading.

Superintendent Arkanoff shared information regarding changes to board bylaws and policies recommended by NEOLA. Copies of the Summary of Changes will be made available to the public at board meetings with first and second readings on the agenda.

April 2016 Summary of Changes:

Bylaw # or Policy #	Description
0100-REVISED	DEFINITIONS Revision is proposed to add school psychologist to the definition of "Teacher".
1422-REVISED 2260-REVISED 3122-REVISED 4122-REVISED	NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY NONDISCRIMINATION AND EQUAL ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY Revisions are proposed in order to be consistent with the "Dear Colleague" letter from the Office for Civil Rights (OCR) with regard to discrimination on the basis of transgender status, sexual orientation, and gender identity being included under the protected class of "sex". Revisions also are proposed so that the complaint procedures are included in the policies, in accordance with the compliance requirements imposed by OCR in recent complaint investigations and settlements.
1543-REVISED	NON-RENEWAL OF ADMINISTRATIVE CONTRACTS Revision is proposed because Senate Enrolled Act 500, Section 212 eliminated the subsection in I.C. 20-28-8-3 which formerly provided for the automatic extension of an administrator's contract for only the following school year if notice of nonrenewal is not provided by March 1 of the school year in which the administrator's contract is due to expire.
1662-REVISED 3362-REVISED 4362-REVISED 5517-REVISED	ANTI-HARASSMENT Revisions are proposed so that these four policies are consistent with the "Dear Colleague" letter from the Office for Civil Rights (OCR) with regard to harassment on the basis of transgender status, sexual orientation, and gender identity being included under the protected class of "sex". Revisions also are proposed so that they are aligned with OCR's stated expectations in recent resolution agreements entered into with Indiana school corporations following the completion of complaint investigations by OCR.
1411-REVISED 3211-REVISED 4211-REVISED	REQUIRED REPORTS AND PROTECTION OF WHISTLEBLOWERS I.C. 5-11-1-9.5 was amended by Senate Enrolled Act 394, which resulted in proposed revision of these policies to include reference to the statutory assurance that employees can report malfeasance, misfeasance or nonfeasance by a public officer to the State Board of Accounts.
1521-REVISED 3121-REVISED 4121-REVISED 8121-REVISED	PERSONAL BACKGROUND CHECKS AND MANDATORY REPORTING OF CONVICTIONS AND ARRESTS House Enrolled Act 1068 amended the definition of expanded criminal history check in I.C. 20-26-2-1.5. Revisions are proposed to these policies to incorporate the revisions made to I.C. 20-26-2-1.5.
2221-REVISED	MANDATORY CURRICULUM Revisions proposed to incorporate House Enrolled Act 1483 amended I.C. 20-30-5-21 by adding a prohibition against offering, supporting, or promoting any student program, class, or activity that provides student instruction that is contrary to a curriculum required to be provided to students under State law.

2411-REVISED	GUIDANCE AND COUNSELING House Enrolled Act 1269 added I.C. 20-34-3-21 to authorize a school corporation to enter into a Memorandum of Understanding with a mental health care provider or a community mental health center to refer students for services and establishes the conditions under which such referrals are to be made. An optional provision is offered for this policy for school corporations who wish to exercise this discretionary authority granted by State law.
2510-REVISED	ADOPTION OF CURRICULAR MATERIALS Senate Enrolled Act 500 made a number of significant changes to the statutes governing curricular materials, in particular, amendment of the amount that may be charged for textbook rental and the repeal of several statutory provisions that mandated a certain procedure to dispose of curricular materials.
2700-REVISED	ANNUAL PERFORMANCE REPORT House Enrolled Act 1635, Section 2 amended I.C. 20-20-8-8 by revising the information that must be included on the annual performance report and adding a section that requires school corporations located in a consolidated city to include the information disaggregated by race, grade, gender, free or reduced lunch status, and eligibility for special education. Senate Enrolled Act 500, Section 40 amended I.C. 20-20-8-3 by requiring that the school corporation's annual report be posted on a prominent page of the corporation's website. Revisions also proposed to include in the annual performance report the data regarding seclusion and restraint required by regulation adopted by the Commission on Seclusion and Restraint in Schools at 513 IAC 1-2-7(e). Furthermore, revisions proposed include a correction to the deadlines. They should be changed from January 15 and January 31 to March 15 and March 31.
3120.06-REVISED	SELECTING STUDENT TEACHERS/ADMINISTRATIVE INTERNS Revisions are proposed to incorporate the amendment of I.C. 20-26-5-24 by House Enrolled Act 1188, Section 1 to add the requirement that student teachers be supervised by highly effective teachers.
3124-REVISED	EMPLOYMENT CONTRACTS WITH PROFESSIONAL EMPLOYEES Revisions are proposed to incorporate the changes made by the amendments of I.C. 20-28-6-6 and I.C. 20-28-10-1 by Senate Enrolled Act 500, Sections 206 and 219 to eliminate the need for the execution of a contract with a teacher taking a leave of absence and with a teacher employed to serve in the absence of a teacher taking a leave.
3140-REVISED	RESIGNATION Revisions are proposed to only address resignation. With the changes made to the statutes governing teacher resignation, suspension and contract cancellation by Senate Enrolled Act 500, policies will be reorganized to provide separate policies. Policy 3140 (new) will now address the suspension of teachers and Policy 3142 (revised) will address the amendments to the teacher contract cancellation process.
3141-NEW	SUSPENSION OF TEACHERS New policy proposed to address the suspension of teacher contracts.
3142-REVISED	CANCELLATION OF A TEACHING CONTRACT Revisions are proposed to reflect the changes made to I.C. 20-28-7.5-1 and -2 by Sections 208 and 209 of Senate Enrolled Act 500. Revisions also incorporate the portion of former Policy 3140 that referenced teacher termination.
3220-REVISED	STAFF EVALUATION Revisions are proposed to incorporate the changes made to I.C. 20-28-11.5-4 and -9 by Sections 7 and 8 of Senate Enrolled Act 566.
5111-REVISED	DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION

	Revisions are proposed to reflect the changes made to State law by House Enrolled Acts 1056 (Sections 1 and 2) and 1483.
5112-REVISED	ENTRANCE REQUIREMENTS Revisions are proposed to reflect the changes made to I.C. 20-33-2-7 by Section 246 of Senate Enrolled Act 500 to clarify the entrance age for kindergarten (5 years old) is determined as of August 1 of the year the child enters school and to eliminate the mandatory requirement for school corporations to maintain an early entrance appeal procedure.
5130-REVISED	WITHDRAWAL FROM SCHOOL Revisions are proposed to reflect the changes made to I.C. 20-33-2-9 of by Section 247 of Senate Enrolled Act 500 to eliminate the list of persons who must attend exit interviews and permit school corporations to designate who must attend.
5200-REVISED	ATTENDANCE Revisions are proposed to reflect the changes made to I.C. 20-33-2-11 and 20-33-8-33 by Sections 248 and 264 of Senate Enrolled Act 500. Revisions also conform to a recent memorandum issued by the Indiana Department of Education on October 5, 2015 regarding exempt absences.
5320-REVISED	IMMUNIZATION Revisions are proposed to reflect the 2015-2016 Indiana Department of Health School Immunization Requirements and the changes in the law made by Senate Enrolled Act 461.
5460-REVISED	GRADUATION REQUIREMENTS Revisions are proposed to reflect the current types of diplomas available to students in the State of Indiana and the additional requirements provided in I.C. 20-32-4-11 for students with disabilities.
5530-REVISED	DRUG PREVENTION Revisions are proposed to delete the requirement that corporations have drug-free schools committees at each school pursuant to State law; however, the board could, if it chooses, retain the requirement for drug-free schools committees at each school under its home rule authority.
5840-REPLACE	CRIMINAL GANGS AND CRIMINAL GANG ACTIVITY I.C. 20-26-18 requires that school corporations shall develop this policy “in consultation with parents, school employees, local law enforcement officials, the county prosecuting attorney, the county public defender, a juvenile court judge, representative(s) of organizations with expertise in criminal gang education, prevention, or intervention, a school behavioral health or community mental health professional, and any other person or entity the governing body of the school corporation determines to be appropriate. State law further stipulates six (6) specific components that the policy must at a minimum contain.
6152-REVISED	STUDENT FEES AND CHARGES Revisions are proposed to add some options that the board may choose to adopt concerning refunds and write offs of fees. The State Board of Accounts has indicated that there must be a Board Policy in place in order to issue refunds or write off fees.
6520-REVISED	PAYROLL DEDUCTIONS Revisions are proposed to include a single option at the end of the list for “other deductions as permitted by I.C. 22-2-6-2 and approved by the board.”
7300-REVISED	DISPOSITION OF REAL PROPERTY Revisions are proposed to incorporate the changes made by House Enrolled Act 1635 and to incorporate the requirements of I.C. 20-26-7-1 for the lease or sale of property to charter schools.
7310-REVISED	DISPOSITION OF SURPLUS PROPERTY

	Revisions are proposed to reflect the changes in the law made by Senate Enrolled Act 500, Sections 152 through 154 repealing I.C. 20-26-12-3 through -5 concerning the disposition of curricular materials.
7510.01-REVISED	USE OF CORPORATION PHYSICAL FITNESS FACILITIES Revisions are proposed to incorporate the changes made by House Enrolled Act 1045 to allow the board to take advantage of an immunity provision for the operator of a recreational facility by amending I.C. 34-6-2-91 and adding I.C. 34-6-2-129.4, -129.5, and -129.6 and I.C. 34-31-11.4 to the Indiana Code.
8330-REVISED	STUDENT RECORDS Revisions are proposed to omit reference to the repealed requirements of I.C. 20-33-10 and to indicate that the regulations of the Family Educational Rights and Privacy Act (FERPA) will apply to requests for student information by military organizations. The policy also has been updated to incorporate the current definition of directory information provided by FERPA and to reflect the information currently required to be included in student transcripts by I.C. 20-33-2-13.
8400-REVISED	SCHOOL SAFETY Revisions are proposed to reflect the changes made to I.C. 5-2-10.1-12 by Section 7 of Senate Enrolled Act 500 to omit the requirement that each school building establish a safe school committee and to require only one safe school committee for the entire school corporation.
8420-REVISED	EMERGENCY PREPAREDNESS PLANS AND DRILLS Revisions are proposed to reflect the changes made to I.C. 20-34-3-20 of House Enrolled Act 1414 to permit a tornado preparedness drill or a manmade occurrence disaster drill to be conducted in lieu of a monthly fire evacuation drill so long as they are not done in consecutive months and are substituted for fire evacuation drills only once per semester. Revisions are also proposed to incorporate the requirements of 511 IAC 6.1-2-2.5 concerning safe schools and emergency preparedness planning.
8455-REVISED	COACH TRAINING Revisions are proposed to reflect that the paragraph regarding the training of coaches on concussions and sudden cardiac arrest and the certified coaching education course for football coaches is mandatory, not optional, and to make the policy consistent with Policies 3120.08, 4120.08, and 5340.01.
8470-NEW	REGISTERED SEX OR VIOLENT OFFENDERS A new policy has been drafted to reflect the addition of I.C. 35-42-4-14 by Section 4 of Senate Enrolled Act 522 and client requests for a policy to address handling the presence of registered sex or violent offenders on school grounds.
8500-REVISED	FOOD SERVICES Revisions are proposed to reflect the changes made to I.C. 20-26-9-18, addition of I.C. 20-26-9-18.5, and repealed I.C. 20-26-9-19 by Sections 135, 136 and 137 of Senate Enrolled Act 500 to eliminate the requirement of establishing a Corporation School Health Advisory Council, repealed the Indiana standards for nutritional value of food sold to students during school in vending machines and for school lunches, and instead now require that all food and beverages sold to students during the school day must meet or exceed the federal nutritional requirements.
8600-REVISED	TRANSPORTATION Revisions are proposed to reflect the changes made to I.C. 20-27-11-1 by Section 4 of House Enrolled Act 1637 and changes made to I.C. 20-26-5-4 by Section 98 of Senate Enrolled Act 500 to require rural school corporations who currently are required to provide bus transportation to private school students similarly must provide transportation to charter school students who reside along the route when the charter school is located within the school corporation boundaries and to omit the provision that previously

	prevented school corporations from considering the distance students live from school in making transportation decisions.
9160-REVISED	PUBLIC ATTENDANCE AT SCHOOL EVENTS Revisions are proposed to reflect the citation deletion of I.C. 20-26-5-5 by Section 99 of Senate Enrolled Act 500 which required a school board have a policy on the allocation of tickets to school events or programs at no charge or a reduced rate. The board may continue to have the policy but it is no longer required.

Accept Bid for PRC Phase III Equipment Replacement

Superintendent's Recommendation: It is recommended the board accept the bid from Johnson-Melloh, Inc. for the Phase III renovation of the PRC Heating and Cooling Project in the amount of \$777,000.

Assistant superintendent Dr. Bill Long provided additional information on the bid. Project managers with Hunt Construction, Jim Gulley and Eric Howe, were on hand to answer questions. On March 31, 2016, we opened two (2) bids for the Phase III renovation of the PRC which will include replacing the remaining old heating and cooling units with heat pumps (connected to the geothermal field we previously completed). Work will impact the CARE Pantry, gymnasium, and professional offices at the PRC as well as prep for the special education classrooms that will be added in the future. Work will begin as quickly as possible with substantial completion by August 1, 2016.

Motion by Tumey _____ seconded by Russell _____ vot 5-0
e _____

Point of clarification for board member Alexander: Funds for construction are budgeted in the 2014 budget cycle and are comprised of a combination of GO Bonds and Capital Projects Funds. The project came in a little higher than originally budgeted (within \$20,000).

Point of clarification for president Norman: Work should not interfere with services at the CARE Pantry.

Accept Bid for High School Campus Parking Reconfiguration

Superintendent's Recommendation: It is recommended the board accept the bid from RL Turner Corporation in the amount of \$2,491,000 for the High School Campus Parking Reconfiguration.

Dr. Long provided additional information on the bid. Project managers with Hunt Construction, Jim Gulley and Eric Howe, were on hand to answer questions. On April 14, 2016, we opened three (3) bids for the High School Campus Parking Reconfiguration. The base bid (\$2,308,000) includes reconfiguring the parking lots on the main high school campus and around the Professional Resource Center (PRC). Alternate Bid #1 (\$22,000) includes a different route for the water line which is the preferred route by Bargersville Utilities and allows for future growth to the south of the PRC. Alternate Bid #2 (\$161,000) includes an additional parking lot at the southwest corner of the football field. Funds for construction are budgeted in the 2014 budget cycle and are comprised of a combination of construction, GO Bonds and Capital Projects Funds. Work will begin as quickly as possible without interfering with school activities with substantial completion by August 1, 2016.

Motion by Alexander seconded by Tumey vot 5-0
e

Accept Bid for Trojan Lane Realignment Project

Superintendent's Recommendation: It is recommended the board declare the apparent low bid from Rieth-Riley Construction Company, Inc. as "Non-Responsive" and accept the bid from Verkler, Inc. in the amount of \$535,000 for the Trojan Lane Realignment Project.

Dr. Long provided additional information on the bid. Project managers with Hunt Construction, Jim Gulley and Eric Howe, were on hand to answer questions. On April 7, 2016, we opened bids for the Trojan Lane Realignment Project. The apparent low bidder was Rieth-Riley Construction Company, Inc. After reviewing their bid documents, it was determined to be incomplete and "Non-Responsive". Funds for construction are budgeted in the 2014 budget cycle and are comprised of a combination of GO Bonds and Capital Projects Funds. Work will begin as quickly as possible without interfering with school activities with substantial completion by August 1, 2016.

Motion by Russell seconded by Richards vot 5-0
e

Approve Secondary Student Handbooks

Superintendent's Recommendation: It is recommended the board approve the proposed changes and updates to the 2016-2017 student handbooks for the high school and both middle schools.

Dr. Long presented the proposed changes to the secondary handbooks. Representatives from all three (3) schools met to ensure conformity and continuity among the buildings.

Motion by Alexander seconded by Russell vot 5-0
e

After the original motion was made, there was quite a bit of discussion on the cafeteria policy that "Students below the specified negative lunch account balance will not be able to purchase extra items or a la carte and will receive an alternate lunch..."

A motion to amend the motion previously adopted was made to approve the changes and updates to the 2016-2017 student handbooks for the high school and both middle schools presented with the inclusion of specific "negative lunch account" balance amounts.

Motion by Russell seconded by Alexander vot 5-0
e

Approve Summer Programs/Camps

Superintendent's Recommendation: It is recommended the board approve the list of Center Grove summer programs/camps for 2016.

Dr. Long provided additional information on the programs/camps. These summer programs/camps will be conducted by Center Grove staff and involve fees to cover expenses (marketing, t-shirts, etc.) and instruction (staff salaries). The remainder of profits will benefit the group.

Motion by Richards seconded by Alexander vot 5-0
e

At this point in the meeting, superintendent Arkanoff recognized and congratulated Mrs. Bryant for her change in assignment. Effective the 2016-2017 school year, she will become the director of alternative education at the Professional Resource Center.

Adoption of Textbooks and Materials

Superintendent's Recommendation: It is recommended the board approve the 2016-2017 textbooks and supplemental materials presented for adoption.

Assistant director of secondary curriculum Nora Hoover and assistant director of elementary curriculum Marcy Szostak provided additional information on the textbooks and materials to be adopted. These include: K-5 Math, 6-8 Tech Ed, 9-12 Robotics, and 9-12 miscellaneous materials. Math textbooks at the secondary level have been postponed for one year with current math textbooks on a year of re-adoption.

Motion by Russell seconded by Richards vot 5-0
e

Vice president Rob Richards complimented Mrs. Hoover, Mrs. Szostak and the secondary textbook committees for the re-adoption. Kudos for doing the right thing for students, the corporation, and the adoption.

Approve 2016-2017 Textbook Rental & Fees

Superintendent's Recommendation: It is recommended the board approve the textbook rental and fees for 2016-2017.

Mrs. Hoover and Mrs. Szostak provided additional information on textbook rental fees. Fees for some grade levels saw slight increases, others saw decreases. The textbook committees worked to make financially prudent choices, seeking to provide curriculum at the lowest cost possible.

Motion by Tumey seconded by Alexander vot 5-0
e

Point of clarification for board member Tumey: Families who are eligible to receive free/reduced lunches under the National School Lunch Program also qualify for Textbook Assistance, which will pay the textbook rental charges for eligible students. Students will always receive textbooks regardless of a family's ability to pay.

Point of clarification for secretary Russell: Schools are responsible for working with families to collect textbook fees until the end of the school year. After that, a collection agency takes over the delinquent accounts.

Board member Alexander complimented Mrs. Hoover, Mrs. Szostak, and the textbook committees for their efforts in keeping textbook fees as low as possible.

Point of clarification for president Norman: Elementary textbook fees are published the week before school starts. Secondary textbook fees are specific to a student's schedule – families receive an estimated bill at the beginning of the school year, with a final bill sent in September after a student's schedule is finalized.

Accept Bid for Sale of iPads

Superintendent's Recommendation: It is recommended the board accept the bid from Asset Refresh in the amount of \$90.00 per iPad 2, with charging cable and charging block.

Chief technology officer Jason Taylor provided additional information on the sale. On Friday, March 18, 2016, we opened four (4) bids for purchase of surplus equipment – Apple iPads. Asset Refresh provided the best and highest bid to purchase the equipment. The proceeds from this sale will be used toward future technology purchases.

Motion by	<u>Richards</u>	seconded by	<u>Tumey</u>	vot	5-0
				e	

Point of clarification for president Norman: The 650 iPads came from Center Grove's second grade students. In June 2016, Mr. Taylor anticipates replacing iPads at the high school.

Point of clarification for board member Alexander: The technology department has established a four-year rotation cycle, so students have a device no more than three (3) years old.

Approve Resolution for Financing of High School Bleachers

Superintendent's Recommendation: It is recommended the board approve a resolution for the financing of the high school home and visitor bleachers.

Chief financial officer Dr. Paul Gabriel provided additional information on the resolution and reviewed a copy of the lease purchase agreement provided by the leasing company. These funds will not be paid out of the Debt Service Fund. Superintendent Arkanoff is working with Mr. Ray Skillman to secure a donation to cover the cost of the bleachers.

Motion by	Alexander	seconded by	Russell	vot	5-0
				e	

Point of clarification for secretary Russell: The resolution authorizes superintendent Arkanoff or his designee (either Dr. Long or Dr. Gabriel) to negotiate, enter into, execute, and deliver the lease and related documents.

Additional Appropriation Hearing and Resolutions for Student Activity Center

Superintendent's Recommendation: It is recommended the board conduct a public hearing for additional appropriations.

President Norman opened the Public Hearing. Dr. Gabriel reported the purpose of this appropriation is to establish a budget of \$10 million and approve the resolution approving the Fourth Amendment to Lease and Lease Agreement by the Center Grove Multi-Facility School Building Corporation. Partner with Barnes & Thornburg LLP, Neal Steinbart, was on hand to answer questions.

