

Regularly Scheduled Board Meeting

4711 S. 500 W., New Palestine, In 46163
Monday, September 14, 2026
6:30pm

1 Welcome/Call to Order/Pledge

Mr. Dan Walker, Board President

2 Accentuate the Positive

Mr. Dan Walker, Board President

2.1 Noetic Math Contest National Honor Roll Recipients

Mr. Craig Smith, Director of Student Learning and Communications

The Board will recognize Logan Jordan, Maddox Cosby, Leeya Fox, Sebastian Hawkins, Reagan Hall, Liam Kane, Kylen Lewis, August Clark, Liam Manley, and Dexter Riggs as Noetic Math Contest National Honor Roll Recipients.

3 Approval of the Agenda

Mr. Dan Walker, Board President

Agenda dated September 14, 2026.

Board approval is requested at this time.

4 2027 Budget Hearings: Budget Form 3, Bus Replacement Plan, and Capital Projects Plan

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will hold a hearing for public comment on the 2027 Budget Form 3, the 2027 Bus Replacement Plan, and the 2027 Capital Projects Plan.

5 Additional Appropriation Hearing for 2026 Budget

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will hold a hearing for public comment on the Additional Appropriation for the 2026 Budget.

6 Additional Appropriation Hearing for 2026 GO Bonds

Mrs. Sarah Gizzi, Director of Finance

Mrs. Gizzi will hold a hearing for public comment on the Additional Appropriation Hearing for the 2026 GO Bonds.

7 Citizens Comments on Agenda Items

Mr. Dan Walker, Board President

Persons wishing to address the Board on an agenda item shall register by completing the Comments on Agenda Items Form and submitting the form to the Secretary of the Board prior to the start of the meeting. The registration form will include the name of the person(s) providing comment, the organization represented (if any), and identify the agenda item to be addressed. The agenda will be posted at the administration office and at each of the school buildings at least five (5) days (including Saturday and Sunday) prior to the meeting (i.e., by Wednesday before a Monday meeting). Copies of the agenda will also be available at the scheduled Board Meeting. Comments on agenda items will be heard at the start of the Board Meeting.

8 Consent Agenda

Mr. Dan Walker, Board President

Board approval of agenda items 8.1-8.3 is requested at this time.

8.1 Meeting Minutes

- a. Regularly Scheduled Board Meeting Minutes dated August 10, 2026.
- b. Board Executive Session Meeting Minutes dated August 10, 2026.

8.2 Claims and Finances

- a. Payroll Claims dated August 14, 2026.
- b. Payroll Claims dated August 28, 2026.
- c. Claims dated August 31, 2026.
- d. Claims dated September 14, 2026.

8.3 Personnel Report

Personnel Report dated September 14, 2026.

9 New Business

Mr. Dan Walker, Board President

9.1 Donations

Mrs. Sarah Gizzi, Director of Finance

- a. NPHS FACS Department received a \$250.00 donation from the Hancock County Extension Homemaker Association.
- b. NPHS has received a check for \$5,000.00 from R.A. Pritt Electric for the Athletic Department to use for girls sports.

Board approval is requested at this time.

9.2 2026 GO Bonds Additional Appropriation Resolution

Mrs. Sarah Gizzi, Director of Finance

Board approval is requested at this time.

9.3 2026 GO Bonds Final Bond Resolution

Mrs. Sarah Gizzi, Director of Finance

Board approval is requested at this time.

9.4 2026 Lease Resolution Determining Need for Project

Mrs. Sarah Gizzi, Director of Finance

Board approval is requested at this time.

9.5 2026 Lease Resolution Approving Form of Lease

Mrs. Sarah Gizzi, Director of Finance

Board approval is requested at this time.

9.6 NPJH Demo Project Bid Approval

Mrs. Sarah Gizzi, Director of Finance

Board approval is requested at this time.

10 Informal Comments

Mr. Dan Walker, Board President

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11 Board Member Comments

Mr. Dan Walker, Board President

12 Adjournment

Mr. Dan Walker, Board President

Board approval is requested at this time.