

Regularly Scheduled Board Meeting

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

Monday, June 10, 2019

6:30pm

1 Welcome/Call to Order/Pledge

Mr. William Niemier, Board President

Attachments:

2 Approval of Agenda

Mr. William Niemier, Board President

Board approval is requested at this time.

Attachments:

3 Accentuate the Positive

Mr. William Niemier, Board President

Attachments:

3.1 Community Leadership Academy

Mr. William Niemier, Board President

Recognition of the 2018-2019 Community Leadership Academy participants.

Attachments:

4 Citizens Formal Comments

Mr. William Niemier, Board President

Comments on agenda and non-agenda items will be received at this time in accordance with the guidelines defined in the Board Bylaws (0167.3) - Public Participation at Board Meetings.

Non-Agenda Items:

Any person or group desiring to formally comment on non-agenda items must register with the Superintendent their intent to address the Board no later than three (3) working days (does not include Saturday and Sunday) prior to the meeting (by Wednesday before a Monday meeting).

Agenda Items:

Any person or group desiring to formally comment on agenda items must register with the Superintendent of their intent to address the Board no later than three (3) days (includes Saturday and Sunday) prior to the meeting (by Friday before a Monday meeting).

To Register:

Requests to address the Board must include the following:

*name(s) of the participant(s)

*address(es) of the participant(s),

*group affiliation, if and when appropriate, topic to be addressed.

*a printed copy of the statement of concern, to be read at the meeting, must be submitted at the time of registration, including pertinent information necessary to identify the involved parties for further investigation.

The agenda will be posted at the administration office and at each of the school buildings at least five (5) days (includes Saturday and Sunday) prior to the board meeting and submitted to local newspapers for publishing.

Attachments:

5 Consideration of Routine Business

Mr. William Niemier, Board President

Attachments:

5.1 Approval of Minutes

Mr. William Niemier, Board President

Board approval is requested at this time.

Attachments:

5.2 Claims/Finances

Mr. William Niemier, Board President

Board approval is requested at this time.

Attachments:

5.3 Personnel Report

Mr. William Niemier, Board President

Board approval is requested at this time.

Attachments:

5.4 Donations

Dr. Lisa Lantrip, Superintendent

- a. \$200.00 check donated from Covance for Darcy Rund's tower garden project at NPI.
- b. \$575.60 check donated from Fairview United Methodist Church. Donation is to be used for unpaid lunches for children attending BWE.
- c. \$2,000.00 check donated from American Legion to be used for history scholarships.

Board approval is requested at this time.

Attachments:

6 New Business

Mr. William Niemier, Board President

Attachments:

6.1 Rainy Day Fund Deposit

Dr. Lisa Lantrip, Superintendent

It is recommended that the Board authorizes the deposit of the 2019 Supplemental Local Income TAP Distribution in the amount of \$43,577.00 into the Rainy Day Fund.

Board approval is requested at this time.

Attachments:

7 Professional Meetings

Mr. William Niemier, Board President

Professional meetings attached for review.

Attachments:

8 Informal Comments

Mr. William Niemier, Board President

The Board President may call for additional informal public comment at this time, if, in his/her judgement, time permits and more comment is warranted. The time limit for such comments will be set by the President, who may also permit the administration or Board to respond to these public comments at his/her discretion.

An informal comment form must be completed on the evening of the board meeting and submitted to the Secretary of the Board prior to the start of the meeting.

Attachments:

9 Board Comments

Mr. William Niemier, Board President

Attachments:

10 Adjournment

Mr. William Niemier, Board President

Board approval is requested at this time.

Attachments: