Wednesday, December 11, 2024
Board Meeting 6:00 PM (live-streamed)

1. Meeting Opening

1.01 Meeting Opening

1.02 Pledge of Allegiance

2. Public Comment

2.01 Public Comments on Posted Agenda Items

3. Consent Agenda

3.01 Board Minutes

3.02 Personnel Reports

3.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements

3.04 Property Casualty Insurance

3.05 Prepayment Authorization

3.06 Teacher Appreciation Grant (TAG) Payment and Approval

3.07 Self Insurance Fund

3.08 LINQ ERP Platform Upgrade

3.09 Conner Prairie Contract

4. Action Items

4.01 Non-Certified Compensation Recommendations

4.02 Administrator Compensation Recommendations

4.03 Additional Appropriations

4.04 New Course Proposal 2025-2026

4.05 Policy Second Reading: G03.02 Employee Benefits; G03.04 Certified Staff Vacation & Holidays; G04.07 Retirement of Support Staff; J05.10 Animals on School Property

5. Board Members

5.01 Board Members Reports

6. Superintendent's Report

6.01 Matters of Corporation Interest

7. Board President

7.01 Board President's Report

8. Adjournment

8.01 Adjournment