Wednesday, January 8, 2025
Board Meeting 6:00 PM (live-streamed)

1. Meeting Opening

1.01 Meeting Opening

1.02 Pledge of Allegiance

2. Reorganization of the Board

2.01 Oath of Office

2.02 Election of Officers

2.03 Appointment of Corporation Treasurer and Deputy Treasurer

3. Public Comment

3.01 Public Comments on Posted Agenda Items

4. Consent Agenda

4.01 Board Minutes

4.02 Personnel Reports

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

4.04 Legal Representation for 2025

4.05 2025 Resolution Authorizing Contract Changes

4.06 Disposition of Surplus Property for 2025

4.07 Conflict of Interest

4.08 Approval of all Current Policies for 2025

4.09 Approval of 2025 Board Meeting Dates

5. Action Items

5.01 School Board Compensation for 2025

5.02 Preliminary Determination Hearing - 2025 GO Bonds and Hamilton Southeastern Intermediate/Jr. High Project

5.03 Fall Creek Intermediate Renovation Project

5.04 Hamilton Southeastern Intermediate/Jr. High Construction Manager Recommendation for Expansion

5.05 Summer P.E. Program Fees - Increase

6. Information Items

6.01 Junior High Schedule Change

6.02 Policy: J03.02 Residency Requirements

7. Board Members

7.01 Board Members Reports

8. Superintendent's Report

8.01 Matters of Corporation Interest

9. Board President

9.01 Board President's Report

10. Adjournment

10.01 Adjournment