Wednesday, January 22, 2025
Board Meeting 6:00 PM (live-streamed)

1. Pledge of Allegiance

1.01 Pledge of Allegiance

2. Public Comments

2.01 Public Comments on Posted Agenda Items

3. Board of Finance

3.01 Call to Order

3.02 Recommendation of Officers

3.03 Investment Report & Fiscal Indicators Report

3.04 Resolution for Authorization to Invest

4. Adjourn Board of Finance

4.01 Adjournment

5. Meeting Opening

5.01 Meeting Opening

6. Consent Agenda

6.01 Board Minutes

6.02 Personnel Reports

6.03 Fishers High School Pool Replacement Equipment

6.04 Temporary Loans

6.05 2024 Year-End Budget Transfers

7. Action Items

7.01 Preliminary Determination Hearing - 2025 GO Bonds and Hamilton Southeastern Intermediate/Jr. High (HIJH) First Mortgage Bond Project

8. Information Items

8.01 HSE Networks

8.02 2025 Budget Order

8.03 McKibben Demographic Study/Report

9. Board President

9.01 Board President's Report

10. Adjournment

10.01 Adjournment