Wednesday, March 12, 2025
Board Meeting 6:00 PM (live-streamed)

1. Meeting Opening

1.01 Meeting Opening

1.02 Pledge of Allegiance

2. Academic Excellence Recognition

2.01 Southeastern Elementary & Hamilton Southeastern Intermediate/Jr. High

3. Public Comments

3.01 Public Comments on Posted Agenda Items for

4. Consent Agenda

4.01 Board Minutes

4.02 Personnel Reports

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

4.04 Early Literacy Achievement Grant Payment and Approval

5. Action Items

5.01 Administrator Contracts and Wage Agreements

5.02 2025A First Mortgage Refunding Bonds: Resolution Approving the Issuance of Refunding Bonds by the Building Corporation to Refund the 2015F Unlimited Ad Valorem Property Tax First Mortgage Bonds and Approving Related Matters

5.03 2025B First Mortgage Refunding Bonds: Resolution Approving the Issuance of Refunding Bonds by the Building Corporation to Refund the 2015G Unlimited Ad Valorem Property Tax First Mortgage Bonds and Approving Related Matters

5.04 Fall Creek Intermediate GMP

5.05 Hoosier Road and Lantern Road Elementary Playgrounds

5.06 Policy Second Reading: D09.03 Inventories; D14.00 Surplus School Property Disposal; J05.04 Searches; J07.09 Sexual Harassment; K02.00 Gifts/Donations to Schools; K06.01 Political Campaign Materials; K07.00 Visitors to Schools; K07.01 Attendance at School Events; K08.00 Hamilton Southeastern Schools Foundation

6. Information Items

6.01 Policy First Reading for Information/Discussion: D01.00 Fiscal Management Goals/Priority Objectives; D01.01 Internal Controls; D01.02 Reporting Losses, Shortages, Variances, or Thefts and Misappropriation of Public Funds; D02.00 Annual Budget; D02.01 Fiscal Year; D02.02 Budget Hearings and Reviews; D02.03 Board of Finance; D02.04 Budget Implementation; D02.05 Budget Transfers

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