# Wednesday, August 13, 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 Reggie Earley - Certified Therapy Dog

## 3. Public Comments

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 Amendment to Healthcare Services Agreement

4.05 2025-2026 Indy Premier Soccer Club (IPSC) Agreement

## 5. Action Items

5.01 Fishers High School Partial Roof Project (Special Purchase Resolution)

5.02 Fishers High School Partial Roof Project (Bid Resolution)

5.03 Resolution in Support of Purple Star Designation

5.04 Authorization for Litigation

5.05 Policy Second Reading: D06.01 Extra-Curricular Account Funds; D06.02 Revenues From School-Owned Real Estate; D06.03 Use of School Facilities; D06.04 Free Admissions

## 6. Information Items

6.01 Policy First Reading: D11.03 Student Fees and Lunch Program; D11.03.01 Collection and Forgiveness of Debt Policy; I05.03 Responsible Use of Technology and Internet Use

6.02 Redistricting

## 7. Superintendent's Report

7.01 Matters of Corporation Interest

## 8. Board Members

8.01 Board Members Reports and Redevelopment Reports

## 9. Adjournment

9.01 Adjournment