

AGENDA
THURSDAY, APRIL 13, 2023
REGULAR SCHOOL BOARD MEETING - 6:30 P.M.

This meeting is a meeting of the School Board for the purpose of conducting the School Corporation's business and is not to be considered a public community forum. There will be a time for public participation, as indicated by the agenda. The meeting site is fully accessible. Any person requiring further accommodation should contact the superintendent.

1. **CALL TO ORDER – Dr. Natalie Wargo, President**
 - A. Pledge of Allegiance
 - B. Welcome Visitors
2. **AGENDA ADJUSTMENTS – Dr. Schmidt**
3. **PUBLIC PARTICIPATION**
4. **CONSENT AGENDA – Dr. Schmidt**
 - A. Personnel Report
 - B. Board Minutes
 - C. Payroll and Claim DocketsMotion _____ Second _____
5. **FINANCIAL REPORT – Mrs. Smith**
 - A. Financial Summary
 - B. Fund Report
 - C. Investment Report
 - D. Monthly Funds Transfer
6. **BUSINESS**
 - A. **Appointment of Corporation Deputy Treasurer – Dr. Schmidt**
Motion _____ Second _____
 - B. **Approve Donations – Dr. Schmidt**
Motion _____ Second _____
 - C. **Approve Fundraisers – Dr. Schmidt**
Motion _____ Second _____
 - D. **Approve New Organization; Boone Grove Wrestling Booster Club, Ltd. – Dr. Schmidt**
Motion _____ Second _____
 - E. **Approve BGHS Campus Improvements Project Change Oder#001 – Dr. Schmidt**
Motion _____ Second _____
 - F. **Approve BGHS Campus Improvements Project Change Oder#002 – Dr. Schmidt**
Motion _____ Second _____
7. **FACILITIES MANAGER REPORT**
8. **ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish**
9. **SUPERINTENDENT REPORT – Dr. Schmidt**
10. **ADJOURNMENT**