



AGENDA
REGULAR SCHOOL BOARD MEETING
THURSDAY, NOVEMBER 9, 2023
5:00 pm

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 meeting. 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
 - A. Pledge of Allegiance
 - B. Welcome Visitors
- 2. **AGENDA ADJUSTMENTS** – Dr. Stacey Schmidt
- 3. **PUBLIC COMMENT**
- 4. **CONSENT AGENDA** – Dr. Schmidt
 - A. Personnel Report
 - B. Board Minutes, 10.12.23 Board Meeting
 - C. Payroll and Claim Dockets

Motion _____ Second _____
- 5. **FINANCIAL REPORT** – Mrs. Kathleen Smith
 - A. Financial Report
 - B. Fund Report
 - C. Investment Report
- 6. **BUSINESS**
 - A. **Update on Board Vacancy & Outline Process to Fill Position** – Dr. Schmidt
 - B. **Appointment of Board Secretary & Alternate Board Secretary** – Dr. Schmidt

Motion _____ Second _____

 - C. **Approve the Following Clubs and Organizations for the 2023-2024 School Year** – Dr. Schmidt
 - 1. Boone Grove Wrestling Booster Club

Motion _____ Second _____
 - D. **Approve the First Reading of the 2024-2025 and 2025-2026 School Calendars** – Dr. Schmidt

Motion _____ Second _____

 - E. **Approve Supplemental Pay** – Dr. Schmidt

Motion _____ Second _____

 - F. **Approve Fundraisers** – Dr. Schmidt

Motion _____ Second _____

 - G. **Accept Donations** – Dr. Schmidt

Motion _____ Second _____

 - H. **Recommendation for Employment of Candidate (Case #0003-2023) IC: 20-26-5-11.2** – Mr. Parrish

Motion _____ Second _____

7. **ASSISTANT SUPERINTENDENT REPORT** – Mr. Parrish
8. **SUPERINTENDENT REPORT** – Dr. Schmidt
9. **ADJOURNMENT**