



AGENDA
REGULAR SCHOOL BOARD MEETING
THURSDAY, DECEMBER 14, 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
 1. 11.9.23 Regular Board Meeting
 2. 11.9.23 Work Session
 3. 11.9.23 Special School Board Meeting
 - C. Payroll and Claim Dockets

Motion _____ **Second** _____
5. **FINANCIAL REPORT** – Dr. Schmidt
 - A. Financial Report
 - B. Fund Report
 - C. Investment Report
 - D. Monthly Fund Transfer Report
6. **BUSINESS**
 - A. **Gibraltar Design – District-Wide Facility Assessment & Feasibility Study**
 - B. **ESSER Update** – Dr. Schmidt
 - C. **Approve Revision to 2023-2024 School Calendar (May 2024 e-Learning Day)** – Dr. Schmidt

Motion _____ **Second** _____

 - D. **Approve the 2024-2025 and 2025-2026 School Calendars** – Dr. Schmidt

Motion _____ **Second** _____

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

Motion _____ **Second** _____

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

Motion _____ **Second** _____

 - G. **Accept Transfer Students for the remainder of the 2023-2024 School Year** – Dr. Schmidt

Motion _____ Second _____

H. Approve Teacher Appreciation Grant (TAG) – Dr. Schmidt

Motion _____ Second _____

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