



AGENDA
REGULAR SCHOOL BOARD MEETING
THURSDAY, JANUARY 11, 2024
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, President

- A. Pledge of Allegiance
- B. Welcome Visitors

2. AGENDA ADJUSTMENTS – Dr. Stacey Schmidt

3. PUBLIC COMMENT

4. PRESENTATION – BGHS Key Club

5. ORGANIZATIONAL MEETING

A. Election of Officers – Board President

1. President

Motion _____ **Second** _____

2. Vice-President

Motion _____ **Second** _____

3. Secretary

Motion _____ **Second** _____

B. Determination of Member Compensation – Board President

Motion _____ **Second** _____

C. Determination of Meeting Dates & Times – Board President

Motion _____ **Second** _____

D. Appointment of Corporation Treasurer – Board President

Motion _____ **Second** _____

E. Appointment of Corporation Deputy Treasurer – Board President

Motion _____ **Second** _____

F. Appointment of Board Attorney – Board President

Motion _____ **Second** _____

G. Disclosure Statements – Board President

Motion _____ **Second** _____

6. CONSENT AGENDA – Dr. Schmidt

- A. Personnel Report
- B. Board Minutes, 12.14.23 Regular Meeting
- C. Payroll and Claim Dockets

Motion _____ **Second** _____

7. FINANCIAL REPORT – Mrs. Kathleen Smith

- A. Financial Report
- B. Fund Report
- C. Investment Report

8. BUSINESS

A. Approve Alarm Monitoring Contracts with Communication Co., Inc. – Dr. Schmidt

Motion _____ **Second** _____

B. Approve Revisions to 2024-2025 School Calendar – Dr. Schmidt

Motion _____ **Second** _____

C. Accept Donations – Dr. Schmidt

Motion _____ **Second** _____

D. Approve Overnight Field Trips – Dr. Schmidt

Motion _____ **Second** _____

9. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish

10. SUPERINTENDENT REPORT – Dr. Schmidt

11. ADJOURNMENT