

Regular Meeting

**Thursday, May 20, 2021
Board Room (Enter Door 19)
7:30 PM**

- I. Pledge of Allegiance
- II. Routine Matters
 - A. Reading, Correcting and Approving the Minutes of the Previous Meeting
 - B. Financial Matters
 - C. Personnel Matters
 - D. Items Deemed Necessary
- III. Old Business
 - A. Items Deemed Necessary
- IV. New Business
 - A. Resolution of Statutory Findings on the HVAC Performance Contract
 - B. Precision Controls Systems HVAC Contract
 - C. 2021-2022 Student Accident Insurance
 - D. 2021-2022 Non-certified Staff Wages
 - E. Track Coach Stipends Adjustment
 - F. Summer School
 - G. Student Transfer Enrollment
 - H. Resolution Authorizing Authority for Disposal of Surplus Personal Property
 - I. Items Deemed Necessary
- V. Items for Discussion
 - A. Reduction in Force
 - B. Title I Teacher/Interventionist
 - C. Stipend for Pandemic Work
 - D. HB 1003 Waiver for PD Time
 - E. Items Deemed Necessary
- VI. Claims
- VII. Adjournment
- VIII. Regular Meeting - Thursday, June 10, 2021 at 7:30 pm
- IX. Executive Session- Thursday, June 10, 2021 at 8:30 pm

Executive Session

**Thursday, May 20, 2021
Board Room (Enter Door 19)
8:30 pm**

The Executive Session will be held in accordance with IC 5-14-1.5-6.1(b) (9) "To discuss a job performance evaluation of individual employee(s) apart from the budget process."

"Encourage Every Student, Every Day" – Engage – Empower - Educate