Thursday, August 4, 2022 Board Room 6:30 pm

## **Regular Session**

Thursday, August 4, 2022 Board Room 7:30 pm

- I. Pledge of Allegiance
- II. Public Comment
- III. Routine Matters
  - A. Reading, Correcting, and Approving the Minutes of the Previous Meeting
  - B. Financial Matters
  - C. Personnel Matters
  - D. Items Deemed Necessary
- IV. Old Business
  - A. Items Deemed Necessary
- V. New Business
  - A. Architect/Design Presentations and Selection
  - B. Approval to Advertise
    - 1. 2023 Budget
    - 2. 2023 Capital Projects Plan
    - 3. 2023 Bus Replacement Plan
  - C. 2022-2023 West Central School Corporation Calendar with PD dates
  - D. WC Teachers Association MASE Board Appointee
  - E. Child Nutrition Program Procurement Plan
  - F. MS/HS Book Rental Fees
  - G. NIESC Contracted Director of Media Agreement
  - H. Items Deemed Necessary
- VI. Items for Discussion
  - A. Principals' Reports
  - B. Items Deemed Necessary
- VII. Claims
- VIII. Adjournment
- IX. Regular Meeting -September 1, 2022 7:30PM