School Board of Education Meeting SCSC at Corporate Way 1420 Corporate Way Seymour, IN 47274

Agenda

August 10, 2021

Executive Session – 6:00 P.M. – Executive Meeting Room

- IC 5-14-1.5-6.1(3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- IC 5-14-1.5-6.1(2) (A) For discussion of strategy with respect to collective bargaining.
- IC 5-14-1.5-6.1(6)(B) With respect to any individual over whom the governing body has jurisdiction: to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor.
- IC 5-14-1.5-6.1(2)(B) For discussion of strategy with respect to any of the following: Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

School Board Meeting – 7:00 P.M.

I. Call to Order, Recognition of Quorum – Board President – Art Juergens

II. Pledge of Allegiance

III. Moment of Silence

IV. Vision Statement: Soaring to Excellence, Every One, Every Day

V. Consideration of Modifications to the Agenda and Approval – Brandon Harpe

VI. Consent Agenda

- A. Consideration of the Board Minutes July 13, 2021
- B. Monthly Reconciliation Summary
- C. Claims & Payroll
- D. Fund Report
- E. Monthly Appropriation Report
- F. Annual Financial Report
- G. Student Enrollment Update
- H. Personnel Recommendations
- I. Professional Leave Requests
- J. Overnight SHS Girls' Soccer Tournament

VII. Communications & Recognition

- A. Superintendent's Communications
 - 1. Start of School Update Lisa Ferguson
 - 2. Special Board Meeting Tuesday, September 21, 2021 at 7:00 p.m.
 - 3. HEA 1514 Dyslexia Law Update Catherine DuBois
- B. Audience Communications
- C. School Board Communications

VIII. Donations and Grants

- A. Permission to Accept Cummins Donation of Switch Operated Bubble Machine Mika Ahlbrand
- B. Permission to Accept a Paslode Framer Nailer to SHS Constructional Class Greg Prange

IX. Construction Projects

- A. VPS Architecture Steve Nauman
- B. 2020 Building Project Talmadge Reasoner

- Sixth Grade Center/Ag-Science Building

 a) Bid Update
- Seymour High School a) Bid update

X.Action Items

- A. MOU with Childcare Network for Before & After School and Preschool Programs Brandon Harpe
- B. Seymour Community Schools Career Center Operating Agreement with Brownstown Talmadge Reasoner
- C. Fitness 1440 Agreement with Seymour High School Greg Prange
- D. Southern Indiana Sports Mall Agreement for Use of Facilities & Equipment Greg Prange

XI. First Read Items

- A. Evaluation Plan Lisa Ferguson
- B. School Improvement Plans Lisa Ferguson
- C. SCSC Testing Policy Lori Lister

XII. 2022 Budget

- A. Education Fund
- B. Operations Fund
- C. All Remaining Plans & Funds
- D. Permission to Advertise 2022 School Budget & Plans
 - 1. Notice of Proposed School Budget Hearing on Tuesday, September 21, 2021 at 7:00 p.m.
 - 2. Notice of Proposed School Budget Adoption on Tuesday, October 12, 2021 at 7:00 p.m.

XIII. Adjournment

Important Events:

- No School Monday, September 6, 2021
- Regular School Board Meeting Tuesday, September 14, 2021
- School Budget Hearing Tuesday, September 21, 2021
- eLearning Days Monday, October 11 and Tuesday, October 12
- Regular School Board Meeting Tuesday, October 12, 2021
- No School Fall Break Wednesday, October 13 Friday, October 15, 2021

This Meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participations as indicated by an agenda item.

The School Board's meeting site is fully accessible to all persons. Any person requiring further accommodations should contact the Central Administration Office with the School Corporation's Administration Office at 812-522-3340.