School Board of Education Meeting Seymour High School Cafeteria 1350 West Second Street Seymour, IN 47274

Agenda

August 11, 2020

Executive Session – 6:20 P.M.

- 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)(B) For discussion of strategy with respect to the purchase or lease of real property.
- IC 5-14-1.5-6.1 (11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

<u>1028 Hearing – 7:00 p.m.</u>

- I. Call to order
- II. Project Presentation: Brandon Harpe/Lisa Ferguson
- III. Audience Communications
- IV. School Board Communications
- V. Adjournment

School Board Meeting – Immediately following the 1028 Hearing

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 16, 2020
- 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

VII. Communications & Recognition

- A. Superintendent's Communications
 - 1. Start of School Update Lisa Ferguson
 - 2. Special Board Meeting Tuesday, September 22, 2020 at 7:00 p.m.
- B. Audience Communications
- C. School Board Communications

VIII. Donations and Grants

A. Permission to Accept Donations to Cortland Elementary – Lori Lister

IX. Action Items

- A. 2020-2021 SCSC Testing Policy Lori Lister
- B. Additional Course Offering at Seymour High School AP Computer Science A Greg Prange
- C. Grad Point Evening Program Greg Prange
- D. Jackson and Redding Inclusive Playgrounds Steve Nauman
- E. Brown Inclusive Playground Steve Nauman
- F. Extension of Superintendent Resolution until October 14, 2020 Brandon Harpe

X. First Read Items

- A. Policy Updates Brandon Harpe
- B. MOU with Boys & Girls Club of Seymour 21st Century Community Learning Center Diane Altemeyer
- C. Corporation Health Insurance Steve Nauman
- D. MOU with Childcare Network for Before & After School and Preschool Programs Brandon Harpe
- E. Fitness 1440 Agreement with Seymour High School Greg Prange
- F. Southern Indiana Sports Mall Agreement for Use of Facilities & Equipment Greg Prange

XI. 2021 Budget

- A. Education Fund
- B. Operations Fund
- C. All Remaining Plans & Funds
- D. Permission to Advertise 2021 School Budget & Plans
 - 1. Notice of Proposed School Budget Hearing on Tuesday, September 22, 2020 @ 7:00 p.m.
 - 2. Notice of Proposed School Budget Adoption on Tuesday, October 13, 2020 @ 7:00 p.m.

XII. Adjournment

Important Events:

- 1028 Hearing @ SHS Cafeteria Thursday, August 13, 2020 @ 6:00 p.m.
- Regular School Board Meeting Tuesday, September 8, 2020 @ 7:00 p.m.
- Special School Board Meeting School Budget Hearing Tuesday, September 22, 2020 @ 7:00 p.m.
- Regular School Board Meeting Tuesday, October 13, 2020 @ 7:00 p.m.
- No School Fall Break Wednesday, October 14 Friday, October 16, 2020

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.