



**Monday, January 28, 2019**  
**January 28, 2019 - Monthly Board Meeting**

**The January Monthly Board of Education meeting will be held at the Lawrence Education and Community Center, 6501 Sunnyside Road, Indianapolis, IN 46236. This meeting will begin at 6:30pm**

**1. Opening of Meeting**

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- 1.1 Call to Order
- 1.2 Pledge of Allegiance

**2. Recognitions**

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- 2.1 Superintendent's Award

**3. Information Items**

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- 3.1 Blue Ribbon Update
- 3.2 Determination of the Construction Manager as Constructor Method for Projects Update
- 3.3 2019 Outdoor Physical Education/Extra-Curricular Facilities Renovation Projects Update
- 3.4 Approval of Resolution of Transfer of Funds Update
- 3.5 Bid Results for Request for Purchase of Makerspace Equipment Update
- 3.6 Bus Maintenance Cost Saving Materials Update
- 3.7 Financial Update
- 3.8 Board Committee Chair Reports

**4. Action Items**

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- 4.1 Approval of Lawrence Central and Lawrence North Mascot Designs
- 4.2 Approval of the Resolution determining to use the Construction Manager as Constructor Method for the projects, establishing the Construction Manager as Constructor Evaluation Committee for the projects and approve the request for Proposals and publication of Notice of the Request for Proposals
- 4.3 Permission to approve request for RFP for 2019 Outdoor Physical Education/Extra-Curricular Facilities Renovation Projects.
- 4.4 Approval of Resolution for Transfer of Funds
- 4.5 Approval of Request for Purchase for Makerspace Equipment Winning Bid
- 4.6 Approval of Bus Maintenance Cost Saving Materials
- 4.7 Approval of Board Minutes
- 4.8 Approval of Personnel Reports
- 4.9 Approval of Claims

4.10 Approval of Service Agreements

4.11 Approval of Pay Apps

4.12 Approval of Fundraising

4.13 Approval of Donations

4.14 Approval of Fields Trips

**5. Administrator/Board Comments**

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5.1 Administrator/ Board Comments

**6. Adjournment**

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6.1 Next Monthly Meeting and Upcoming School Events

6.2 Adjourn Meeting

"The Board of Education has reviewed additional documentation regarding the agenda items listed prior to this public meeting."