



Monday, February 25, 2019
February 25, 2019 - Monthly Board Meeting

The February 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 7:00pm

1. Opening of Meeting

- 1.1 Call to Order
- 1.2 Pledge of Allegiance

2. Recognitions

- 2.1 Above and Beyond Recognitions

3. Board of Finance

- 3.1 Election of Officers

4. Information Items

- 4.1 Blue Ribbon Update
- 4.2 Summer School Update
- 4.3 Request for Permission to Advertise a Request for Proposals (RFP) for Internet Filtering Solution
- 4.4 Request for Permission to Advertise a Request for Proposals (RFP) for an Identity Management and Rostering System
- 4.5 Financial Update
- 4.6 Board Committee Chair Reports

5. Action Items

- 5.1 Approval of Athletics Addition of Lacrosse
- 5.2 Approval of Request for Permission to Advertise RFP for Student Chromebooks
- 5.3 Approval of Request for Permission to Advertise the RFP for Public Address System
- 5.4 Approval of Request for Permission to Advertise a Request for Proposals (RFP) for Internet Filtering Solution
- 5.5 Approval of Request for Permission to Advertise a Request for Proposals (RFP) for an Identity Management and Rostering System
- 5.6 Approval of Resolution for Community Education Fund
- 5.7 Approval of Investment Resolution
- 5.8 Approval of Board Minutes
- 5.9 Approval of Personnel Reports
- 5.10 Approval of Claims

5.11 Approval of Service Agreements

5.12 Approval of Pay Apps

5.13 Approval of Fundraising

5.14 Approval of Donations

5.15 Approval of Fields Trips

6. Administrator/Board Comments

6.1 Administrator/ Board Comments

7. Adjournment

7.1 Next Monthly Meeting and Upcoming School Events

7.2 Adjourn Meeting

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