Monday, April 22, 2019
April 22, 2019 - Monthly Board Meeting

The April 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. Recognitions

1.1 Above and Beyond Recognitions

1.2 Superintendent's Award

2. Public Hearing

2.1 First1028-Preliminary Determination Hearing on the 2020-2023 High School/Elementary/Early Learning Center Renovation/Expansion/Facility Improvement Project and Financing

3. Opening of Meeting

3.1 Call to Order

3.2 Pledge of Allegiance

4. Information Items

4.1 Sharing Place Update

4.2 Blue Ribbon Update

4.3 Resolution for Constructor Manager as Constructor for Amy Beverland, Sunnyside and Transportation

4.4 NEOLA Policy Updates - 2nd Reading

4.5 Cancellation of Outstanding Checks Update

4.6 Transfer and Closing of ECA Funds Accounts Update

4.7 Summer School Enrichment Fees Update

4.8 Sale of 2019 GO Bonds Update

4.9 Protected Tax Waiver Update

4.10 Financial Update

4.11 Board Committee Chair Reports

5. Action Items

5.1 Approval of the Board of Education Meeting Dates for the 2019-2020 Year

5.2 Approval of Curricular Advisory Updates

5.3 Approval of PE and Health Curriculum Updates

5.4 Approval of Computer Science Updates
5.5 Approval of NEOLA Policy Updates

5.6 Approval of Permission to Advertise an RFP for Performing Arts Equipment

5.7 Approval of Cancellation of Outstanding Checks

5.8 Approval of Transfer and Closing of ECA Funds Accounts

5.9 Approval of Summer School Enrichment Fees

5.10 Approval of Protected Tax Waiver

5.11 Approval of Resolution for Constructor Manager as Constructor for Amy Beverland, Sunnyside and Transportation projects

5.12 Approval of Board Minutes

5.13 Approval of Personnel Reports

5.14 Approval of Claims

5.15 Approval of Service Agreements

5.16 Approval of Pay Apps

5.17 Approval of Fundraising

5.18 Approval of Donations

5.19 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."