

South Vermillion Community School Corporation Regular Session School Board Meeting Monday, September 20, 2021 @ 6:30 p.m. South Vermillion Community School Corporation

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Recommendation to approve agenda
- III. Comments from Citizens
- IV. Consent Agenda
 - A. Minutes of the regular session meeting and addendum on August 16, 2021, executive session meeting on August 30, 2021, emergency/special session meeting on September 6, 2021, and executive session and special session meeting on September 7, 2021
 - B. Finance/Voucher (Cindy Guinn)
 - a. Recommendation to approve the proposed 2022 Budget as advertised
 - b. Recommendation to approve the Resolution to Adopt the 2022 Capital Projects Plan
 - c. Recommendation to approve the Resolution to Adopt the 2022 Bus Replacement Plan
 - d. Recommendation to approve vouchers #103718 #103898
 - C. Personnel
 - a. Retirements/Resignations/Terminations/Leaves
 - i. Administrative
 - ii. Certified Staff
 - iii. Classified Staff
 - b. Recommendations
 - i. Administrative

- ii. Certified Staff
- iii. Classified Staff
- c. Extra-Curricular
 - i. Certified Staff
 - ii. Classified Staff/Lay Staff
- V. Discussion
 - A. Melanie Beaver; Curriculum Update
 - B. Dave Chapman; COVID Info/Update
- VI. Decision
 - A. Recommendation to approve the corporation to absorb the ½% health insurance increase for 2021-22 for all employee groups
 - B. Recommendation to approve 2021-22 student transfer requests
 - C. Recommendation to accept donations
 - i. South Vermillion High School donations totaling \$1,700.00
 - ii. South Vermillion Middle School donations totaling \$1,887.00
 - iii. Central Elementary non-monetary donations
 - iv. Ernie Pyle Elementary donations totaling \$300.00
 - D. Recommendation to declare surplus student and teacher desks and chairs, display rack, projector screens, AV carts, copier, television and various power tools at South Vermillion High School
- VII. Second Call for Citizen Comments
- VIII. Comments/Correspondence/Information
 - A. Superintendent
 - B. Board Members
- IX. Next Regular Board Meeting October 18, 2021
- X. Adjournment