

*Senate Enrolled Act*

*390 Public Hearing*

*Collective Bargaining Process*

***Beech Grove City Schools***

***August 13, 2019***

***5:45 P.M.***

***Hornet Park Community Center***

***5245 Hornet Avenue, Beech Grove, In. 46107***

**This facility is fully accessible. Any person requiring further accommodation should contact the School Corporation’s Administration Office at (317) 788-4481.**

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*Opening Statement and Purpose*

*Procedure for the Meeting*

*Public Testimony*

*Closing Comments*



*Beech Grove City Schools*

Regular School Board Meeting

**August 13, 2019**

**6:30 p.m.**

**Hornet Park Community Center**

**5245 Hornet Avenue, Beech Grove, IN 46107**

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**1. Call to Order and Pledge of Allegiance**

**2. Building Reports and Students of the Month, Updates**

**Beech Grove City Schools Something Extra Award**

(Student of the Month will begin again in September)

**Curriculum Update Dr. Steve Bair**

**Community Relations/Education Foundation Update Mrs. Melody Stevens**

**3. Minutes**

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the minutes of the July 9, 2019, Regular Meeting and Work Session Minutes as presented, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and carried.

**4. Claims**

Motion by to approve the claims for September in the amount of \_\_\_\_\_\_\_\_\_\_\_\_\_

as presented, seconded by , and carried.

**5. Public Comment on Agenda**

**6. Business Update Dr. Tom Keeley**

**7. Personnel Update Dr. Tom Keeley**

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the employment recommendations as listed with salary changes or amounts listed in the attached google doc, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and carried.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the Teacher Retirement Fund Percentage Reduction Resolution for allocation of resources, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and carried.

**8. Operations Update** **Dr. Steve Bair**

Presentation of the “Design Build Process”

**9. Quotes, Bids, Donations and Purchases**

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve the donations as presented, seconded by \_\_\_\_\_\_\_\_\_\_\_ and

carried.

**10. Other Business and Information**

Motion by to approve the fundraiser request as presented, seconded by

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and carried.

**11. Policy and Guideline Considerations**

**12. Committee and Community Reports**

*District Strategic Planning Retreat Agenda 8:00 am, Saturday, August 24, 2019*

**13. Board Members and Superintendent Success Stories**

*Updated enrollment and capacity*

**14. Adjournment**

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to adjourn, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and carried.

Meeting adjourned at \_\_\_\_:\_\_\_\_ p.m.

The Board’s signatures below certify approval of or rejection of the Board meeting minutes.

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(AYE) (NAY)



*Beech Grove City Schools*

**Work Session**

**August 13, 2019**

**Approximately 7:30 p.m. or immediately following the Regular Meeting that evening**

**Hornet Park Community Center**

**5245 Hornet Avenue**

**Beech Grove, IN 46107**

**This facility is fully accessible. Any person requiring further accommodation should contact the School Corporation’s Administration Office at (317) 788-4481.**

The Board of School Trustees of the School City of Beech Grove will hold a Work Session on Tuesday, August 13, 2019, at approximately 7:30 p.m. or immediately following the conclusion of the Regular Meeting scheduled that evening.

Adjournment:

The Board’s signatures below certify their attendance at the work session.

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(AYE) (NAY)