

AGENDA
BOARD MEETING
ADMINISTRATION OFFICE
February 11, 2019
7:00 P.M.

Call to Order
Pledge of Allegiance
Prayer

- **MINUTES**
- **SPECIAL PRESENTATIONS/RECOGNITIONS**
- **REPORTS**
- **ACTION ITEMS**

By individual motions, the Board approves/adopts the following items or actions.

- **PERSONNEL**- All employment recommendations are pending completed satisfactory criminal background history reports
 - **Thorntown**
 - **Western Boone**
 - **Western Boone Athletics**
- **BUSINESS**
 - **PUBLIC HEARING ON FIFTH AMENDMENT TO CONTRACT OF LEASE**
 - **Resolution Authorizing Execution of Fifth Amendment to Contract of Lease and Sale of Real Estate**
 - **Resolution Assigning Construction Bids**
 - **Resolution Approving First Amendment and Second Supplement to The Master Continuing Disclosure Undertaking**
 - **Resolution Approving Amended and Restated Post-Issuance Compliance Procedures**
 - **Investment of Corporation Funds in Transaction Accounts** **BP - 7025**
 - **Food2School 2019-2020**
 - **Support Staff Benefits 2019-2020**
 - **School Calendars**
 - **Out of State/Overnight Field Trip**
 - **Non-Residents**
 - **Donation**
 - **CLAIMS**
 - **Approval of claims for the period of January 14, 2019 through February 11, 2019 as submitted**
 - **MONTHLY FINANCIAL REPORTS**
 - **OTHER**
 - **ANNOUNCEMENTS**
 - **ADJOURNMENT**