

EMINENCE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES MEETING AGENDA
FEBRUARY MEETING

Thursday, February 16, 2023

Regular Session 7:00 p.m.

Executive Session upon conclusion of the Regular Meeting

JR.-SR. HIGH MEDIA CENTER

6760 N SR 42, Eminence, IN 46125

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.

- I. CALL TO ORDER and PLEDGE OF ALLEGIANCE
- II. WELCOME TO VISITORS
- III. APPROVAL OF THE AGENDA
- IV. PATRON COMMENTS
- V. CONSENT AGENDA (Action Required)
 - A. Approval of Special Session Meeting Minutes - January 11, 2023
 - B. Approval of Executive Session Meeting Minutes - January 16, 2023
 - C. Approval of Regular Session Meeting Minutes - January 19, 2023
 - D. Approval of Special Session Meeting Minutes - February 9, 2023
 - E. February Claims - in the amount of \$143,671.08
 - F. Donations
 - G. Resolutions
- VI. PERSONNEL REPORT
 - A. Recommendation to Approve Personnel Report
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Recommendation to Fill Vacant Ashland Township School Board Seat
 - B. Administer Oath of Office to New School Board Member
 - C. Trane Presentation - No Action Required
 - D. Eminence Junior Senior High School 2021-2022 Data Presentation - No Action Required
 1. Eminence Junior Senior High School Data Presentation
 - E. Recommendation to Approve Bids for Contract Bus Routes
 - F. Recommendation to Approve Supplementing Fuel Costs for Contract Bus Owners
 - G. Recommendation to Approve Proposal for Providing Pesticide Treatment Services
 - H. Recommendation to Approve Proposal for Providing Lawn Care Services
 - I. Recommendation to Approve Preferred Partner Agreement with Indiana State University
 - J. Recommendation to Approve the Disposal of Equipment
 - K. Other

- IX. PROFESSIONAL LEAVE/FIELD TRIPS
 - A. Recommendation to Approve Professional Leave Report
 - B. Recommendation to Approve Field Trip Report
- X. MONTHLY ECA REPORTS
 - A. Elementary - January 2023
 - B. Jr/Sr High - December 2022
 - C. Jr/Sr High - January 2023
 - D. ECA Credit Card Report - December 2022
 - D. ECA Credit Card Report - January 2023
- XI. CORPORATION TREASURER REPORT
 - A. BNY MELLON REPORT - January 2023
 - B. Treasurer's Report - January 2023
 - C. After Checks Report - January 2023
- XII. INFORMATION FROM THE SUPERINTENDENT
 - A. Technology Report - January 2023
 - B. Technology Monthly Summary Report - January 2023
 - C. Fundraisers
 - D. Building Use Requests
 - E. Marketing Proposal
 - F. Other
- XIII. COMMENTS FROM BOARD MEMBERS
- XIV. ADJOURNMENT

The next regular School Board Meeting will be Thursday, March 16, 2023.