

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

Thursday, May 18, 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. RECOGNITION OF RETIREES
- V. PATRON COMMENTS
- VI. PERFORMANCE SERVICES PRESENTATION
- VII. CONSENT AGENDA (Action Required)
 - A. Approval of Regular Session Meeting Minutes - April 20,2023
 - B. Approval of Executive Session Meeting Minutes - April 20, 2023
 - C. April Claims 1-29 in the amount of \$65,689.31
 - D. Recommendation to Accept Donations
 - E. Resolutions
- VIII. PERSONNEL REPORT
 - A. Recommendation to Approve Personnel Report
- IX. OLD BUSINESS
 - A. Recommendation to Approve Elementary School Student Handbook
 - 1. Elementary School Student Handbook
- X. NEW BUSINESS
 - A. Recommendation to Approve Junior Senior High School Code of Conduct
 - B. Recommendation to Approve Athletic Handbook
 - C. Recommendation to Approve Revised 2023-2024 School Calendar
 - D. Request Permission to Post Open Staff Positions Prior to Board Meeting
 - E. Recommendation to Approve Athletic Discount Card Agreement
 - F. Recommendation to Approve Literacy Cadre Agreement

- G. Recommendation to Approve Master Services Agreement with Indiana University Health
- H. Other
- XI. PROFESSIONAL LEAVE/FIELD TRIPS
 - A. Recommendation to Approve Professional Leave Report
 - B. Recommendation to Approve Field Trip Report
- XII. MONTHLY ECA REPORTS
 - A. Elementary - April 2023
 - B. Jr/Sr High - April 2023
 - C. ECA Credit Card Report - April 2023
- XIII. CORPORATION TREASURER REPORT
 - A. BNY MELLON REPORT - April 2023
 - B. Treasurer's Report - April 2023
 - D. After Checks Report - April 2023
- XIV. INFORMATION FROM THE SUPERINTENDENT
 - A. Technology Report - April 2023
 - B. Technology Monthly Summary Report - April 2023
 - C. Fundraisers
 - D. Building Use Requests
 - E. Financial Software Upgrade
 - 1. Software Systems Financial Accounting Program Quote
 - 2. Boyce Financial Accounting Program Quote
 - F. Return to In-Person Instruction Plan
 - G. Update on Building Needs and Projects
 - H. Other
- XV. COMMENTS FROM BOARD MEMBERS
- XVI. ADJOURNMENT

The next regular School Board Meeting will be Thursday, June 15, 2023.