

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

Thursday, September 21, 2023

Regular Session 7:00 p.m.

Executive Session 6:00 p.m.

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. **BAKER TILLY AND ICE MILLER PRESENTATIONS - No Action Required**
- V. **PATRON COMMENTS**
- VI. **CONSENT AGENDA (Action Required)**
 - A. **Approval of Regular Session Meeting Minutes - August 17, 2023**
 - B. **Approval of Executive Session Meeting Minutes - August 17, 2023**
 - C. **August Claims 1-47 in the amount of \$181,591.96**
 - D. **Recommendation to Accept Donations**
 - E. **Resolutions - None**
- VII. **PERSONNEL REPORT**
 - A. **Recommendation to Approve Personnel Report**
- VIII. **OLD BUSINESS - None**
- IX. **NEW BUSINESS**
 - A. **Recommendation to Approve Bond Capacity and Schedule**
 - B. **Recommendation to Accept School Improvement Plans**
 1. **Eminence Elementary Plan**
 2. **Eminence Junior Senior High School Plan**
 - C. **Recommendation to Approve Creating Junior Senior High School ECA Accounts**
 1. **8th Grade - Class of 2028**
 2. **Hunting and Fishing/Nature Club**
 - D. **Recommendation to Approve Onsite Flu Vaccination Clinic**
 - E. **Recommendation to Approve Obtaining Approvals to Install Lights on Youth League Field #3**

- F. Recommendation to Approve Obtaining Approvals for Storage Building Constructed by Area 30
- G. Recommendation to Approve Eagle Scout Projects
- H. First Reading of Revised School Board Policies and Bylaws - No Action
- I. Other
- X. PROFESSIONAL LEAVE/FIELD TRIPS
 - A. Recommendation to Approve Professional Leave Report
 - B. Recommendation to Approve Field Trip Report
- XI. MONTHLY ECA REPORTS
 - A. Elementary - August 2023
 - B. Jr/Sr High - August 2023
 - C. ECA Credit Card Report - August 2023
- XII. CORPORATION TREASURER REPORT
 - A. BNY MELLON REPORT - None
 - B. Treasurer's Report - August 2023
 - C. After Checks and Payroll Report - August 2023
- XIII. INFORMATION FROM THE SUPERINTENDENT
 - A. Technology Report - August 2023
 - B. Fundraisers
 - C. Building Use/Facilities Use Requests
 - D. Early Graduation Request
 - E. Solar Eclipse - April 8, 2024
 - F. Other
- XIV. COMMENTS FROM BOARD MEMBERS
- XV. ADJOURNMENT

There will be two scheduled school board meetings in October.

- 1. There will be a special meeting on Thursday, October 12, 2023.*
- 2. The next regular School Board Meeting will be Thursday, October 26, 2023.*