

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

Thursday, December 21, 2023

Regular Session 7:00 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. **PATRON COMMENTS**
- V. **CONSENT AGENDA (Action Required)**
  - A. **Approval of Regular Session Meeting Minutes - November 16, 2023**
  - B. **December Claims - in the amount of \$325,554.64**
  - C. **November 2023 Cafeteria Transfers in the Amount of \$7,127.15**
  - D. **Recommendation to Accept Donations**
  - E. **Resolutions**
    1. **Resolution Authorizing Treasurer to Pay Claims and Make Transfers Within Selected Funds**
    2. **Resolution Authorizing Payment of Indebtedness or Payments Due in Accordance with IC 20-26-4 and IC 5-11-10-1**
    3. **Resolution Authorizing Transfer from the Debt Service Fund to the Textbook Fund**
- VI. **PERSONNEL REPORT**
  - A. **Recommendation to Approve Personnel Report**
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
  - A. **Recommendation to Approve Guaranteed Energy Savings Project Provider**
  - B. **Recommendation to Approve Preschool/Kindergarten Playground Quote**
  - C. **Recommendation to Approve 2024-2025 School Calendar**
    1. **Proposed Calendar**

- D. Recommendation to Schedule E-Learning Day Due to Solar Eclipse
- E. Recommendation to Approve New Contract for Eminence Elementary School Principal
- F. Recommendation to Approve New 2023-2024 Contract Amount for Eminence Junior Senior High School Principal
- G. Recommendation to Approve New 2023-2024 Contract Amount for Eminence Athletic Director/Dean of Students
- H. Recommendation to Approve Appreciation Stipend for Building Administrative Staff and Guidance Counselor
- I. 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 - November 2023
  - B. Jr/Sr High - November 2023
  - C. ECA Credit Card Report - November 2023
- XI. CORPORATION TREASURER REPORT
  - A. BNY MELLON REPORT - November 2023
  - B. Treasurer's Report - November 2023
  - C. After Checks and Payroll Report - November 2023
- XII. INFORMATION FROM THE SUPERINTENDENT
  - A. Technology Report - November 2023
  - B. Technology Monthly Summary Report - November 2023
  - C. Fundraisers
  - D. Building Use/Facilities Requests
  - E. Infinite Campus Student Information System Recommendation
  - F. Set Date for Board Reorganization Meeting
  - G. Other
- XIII. COMMENTS FROM BOARD MEMBERS
- XIV. ADJOURNMENT

***The next regular School Board Meeting will be Thursday, January 18, 2024.***

***We will need to have a Special Session School Board Meeting prior to January 15, 2024, to reorganize the Board.***