

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

Thursday, March 14, 2024

Regular Session 7:00 p.m.

Public Hearing on the Proposed Superintendent's Contract - 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. PUBLIC HEARING ON THE PROPOSED SUPERINTENDENT CONTRACT
  - A. MOTION TO OPEN THE PUBLIC HEARING
  - B. PROPOSED SUPERINTENDENT CONTRACT
  - C. PUBLIC COMMENT ON THE PROPOSED SUPERINTENDENT CONTRACT
  - D. MOTION TO ADJOURN THE PUBLIC HEARING
- V. PATRON COMMENTS
- VI. CONSENT AGENDA
  - A. Approval of Regular Session Meeting Minutes - 2-15-2024
  - B. March Claims in the Amount of \$95,150.91
  - C. February 2024 Cafeteria Transfers in the Amount of \$7,257.30
  - D. Donations
  - E. Resolutions
- VII. PERSONNEL REPORT
  - A. Recommendation to Approve Personnel Report
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - A. Recommendation to Approve Athletic Conference Affiliation
  - B. Recommendation to Adopt Early Literacy Achievement Grant Resolution
  - C. Recommendation to Approve AdTec Agreement for Capital Assets Ledger Services
  - D. Recommendation to Approve the Purchase of Chromebooks
  - E. Recommendation to Approve Revised Non Certified Salary Schedule
  - F. Recommendation to Approve Extension of Marketing Consultant Agreement

- G. Recommendation to Approve Revision to COVID-19 Health and Safety Plan
- H. 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 - February 2024
  - B. Jr/Sr High - February 2024
  - C. ECA Credit Card Report - February 2024
- XII. CORPORATION TREASURER REPORT
  - A. BNY MELLON REPORT - February 2024
  - B. Treasurer's Report - February 2024
  - C. After Checks and Payroll Report - February 2024
- XIII. INFORMATION FROM THE SUPERINTENDENT
  - A. Technology Report - February 2024
  - B. Technology Monthly Summary Report - February 2024
  - C. Fundraisers
  - D. Building Use/Facilities Requests
  - E. Other
- XIV. COMMENTS FROM BOARD MEMBERS
- XV. ADJOURNMENT

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