

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

Meeting rescheduled to July 25, 2024 due to lack of a quorum on the original meeting date of July 18, 2024.

Thursday, July 25, 2024

Regular Session 7:00 p.m.

Executive Session 6:00 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 Regular Session Meeting Minutes - 6-20-2024**
 - B. **Approval of Executive Session Meeting Minutes - 6-20-2024**
 - C. **June Claims in the Amount of \$74,763.66**
 - D. **Donations**
 - E. **Resolutions**
- VI. **PERSONNEL REPORT**
 - A. **Recommendation to Approve Personnel Report**
 - B. **Recommendation to Adopt Resolution to Provide Supplemental Payment to Certified Staff Member**
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
 - A. **Recommendation to Approve Junior Senior High School Student Handbook**
 1. **2024-2025 Junior Senior High School Student Handbook**
 - B. **Recommendation to Approve Student and Adult Meal and Ala Carte Prices**
 - C. **Recommendation to Approve Agreement with AdTec for Category One E-rate Funding Year 2025 Services**
 - D. **Recommendation to Approve Elevate K-12 Agreement**
 - E. **Recommendation to Approve Dual Credit Memorandum of Understanding with Ivy Tech**

- F. Recommendation to Approve Renewal of Contract with Five Star Technology Solutions
- G. Recommendation to Approve the Disposal of Equipment
- H. Second Reading of Revised School Board Policies/Bylaws Policies - NEOLA Volume 35, No. 2
- 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 - June 2024
 - B. Jr/Sr High - June 2024
 - C. ECA Credit Card Report - June 2024
- XI. CORPORATION TREASURER REPORT
 - A. BNY MELLON REPORT - June 2024
 - B. Treasurer's Report - April 2024
 - C. Treasurer's Report - May 2024
 - D. Treasurer's Report - June 2024
 - E. After Checks and Payroll Report - April 2024
 - F. After Checks and Payroll Report - May 2024
 - G. After Checks and Payroll Report - June 2024
- XII. INFORMATION FROM THE SUPERINTENDENT
 - A. Technology Report - June 2024
 - B. Technology Monthly Summary Report - June 2024
 - C. Fundraisers
 - D. Building Use/Facilities Requests
 - E. Other
- XIII. COMMENTS FROM BOARD MEMBERS
- XIV. ADJOURNMENT

The next regular School Board Meeting will be Thursday, August 15, 2024.