

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

Thursday, September 19, 2024

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. PATRON COMMENTS**
- V. CONSENT AGENDA (Action Required)**
 - A. Approval of Regular Session Meeting Minutes - 8-15-2024**
 - B. Approval of Executive Session Meeting Minutes - 8-15-2024**
 - C. Approval of Executive Session Meeting Minutes - 8-27-2024**
 - D. Approval of Collective Bargaining Public Hearing Minutes - 9-12-2024**
 - E. September Claims in the Amount of \$474,455.55**
 - F. Recommendation to Accept Donations**
 - G. Resolutions**
- VI. PERSONNEL REPORT**
 - A. Recommendation to Approve Personnel Report**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. Recommendation to Advertise for Additional Appropriation**
 - B. Recommendation to Approve Library Agreement**
 - C. Recommendation to Approve MOU with Centerstone**
 - D. Recommendation to Approve the Disposal of Equipment**
 - E. Recommendation to Accept Grants**
 - 1. Community Foundation of Morgan County Thrive Grant**
 - 2. Secured School Safety Grant**
 - 3. Title I Grant**
 - F. Recommendation to Approve Middle School Math Elevate K-12 Agreement**

- G. 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 - August 2024
 - B. Jr/Sr High - August 2024
 - C. ECA Credit Card Report - July 2024
 - D. ECA Credit Card Report - August 2024
- XI. CORPORATION TREASURER REPORT
 - A. BNY MELLON REPORT - August 2024
 - B. Treasurer's Report - August 2024
 - C. After Checks and Payroll Report - August 2024
- XII. INFORMATION FROM THE SUPERINTENDENT
 - A. Technology Report - August 2024
 - B. Technology Monthly Summary Report - August 2024
 - C. Fundraisers
 - D. Building Use/Facilities Requests
 - E. Update on Building Renovation Projects
 - F. Other
- XIII. COMMENTS FROM BOARD MEMBERS
- XIV. ADJOURNMENT

There will be two scheduled school board meetings in October.

- 1. There will be a special meeting on Thursday, October 10, 2024.***
- 2. The next regular School Board Meeting will be Thursday, October 24, 2024.***