

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

Thursday, October 24, 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

2025 Budget, Capital Projects Fund Plan, and School Bus Replacement Plan
Adoption Meeting 7:00 p.m.

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. ADOPTION OF THE 2025 BUDGET, CAPITAL PROJECTS FUND PLAN, AND SCHOOL BUS REPLACEMENT PLAN
 - A. Consideration of Adoption of the 2025 Budget
 - B. Consideration of Resolution to Adopt the 2025 Capital Projects Fund Plan
 - C. Consideration of Resolution to Adopt the 2025 School Bus Replacement Fund Plan
 - D. Consideration of Resolution Authorizing Transfer of Funds from the Education Fund to the Operations Fund in the 2025 Budget Year
 - E. Consideration of Resolution Authorizing Reduction of Appropriations
 - F. Consideration of Resolution Authorizing Reduction of Tax Levies and Rates
- VI. CONSENT AGENDA (Action Required)
 - A. Approval of Regular Session Meeting Minutes - September 19, 2024
 - B. Approval of Executive Session Meeting Minutes - September 19, 2024
 - C. October Claims - in the amount of \$116,588.18
 - D. September 2024 Cafeteria Transfers in the Amount of - None
 - E. Recommendation to Accept Donations
 - F. Resolutions - None

- VII. PERSONNEL REPORT**
 - A. Recommendation to Approve Personnel Report**
- VIII. OLD BUSINESS - None**
- IX. NEW BUSINESS**
 - A. Recommendation to Approve Building Renovations Contract with Performance Services**
 - 1. Installation Contract**
 - 2. Exhibit A - Proposal**
 - 3. Exhibit B - Final Improvement List**
 - 4. Exhibit C - Stipulated Guarantee**
 - B. Recommendation to Accept School Improvement Plans**
 - 1. Eminence Elementary Plan**
 - 2. Eminence Junior Senior High School Plan**
 - C. Recommendation to Accept Grants**
 - 1. Title I Basic Grant**
 - 2. Homemakers Helping Teachers Grant**
 - D. Recommendation to Approve ECA Account for the French Club**
 - E. 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 - September 2024**
 - B. Jr/Sr High - September 2024**
 - C. ECA Credit Card Report - September 2024**
- XII. CORPORATION TREASURER REPORT**
 - A. BNY MELLON REPORT - September 2024**
 - B. BNY Mellon Report - 2024 Bonds - September 2024**
 - C. Treasurer's Report - September 2024**
 - D. After Checks and Payroll Voucher Register - September 2024**
- XIII. INFORMATION FROM THE SUPERINTENDENT**
 - A. Technology Report - October 2024**
 - B. Technology Monthly Summary Report - October 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, November 21, 2024.