

Metropolitan School District of Decatur Township Board of Education



Location of Meetings: MSD Decatur Township
Administration Building
5275 Kentucky Avenue
Indianapolis, IN 46221

**Executive Session
Superintendent's Office**
February 13, 2018, 5:30 p.m.

In accordance with I.C. 5-14-1.5-6.1(b)(9) "To discuss job performance evaluation of an individual employee."

**Regular Meeting
Board Room**
February 13, 2018, 7:00 p.m.

1. Opening Items

- 1.01 Call to Order – Board President
- 1.02 Pledge of Allegiance
- 1.03 Decatur Patron Comments

2. Decatur Proud

- 2.01 Recognitions – Mr. Davis

3. Action Items

- 3.01
 - a. Reorganization/Regular Minutes January 9, 2018 – Mrs. Collins
 - b. Executive Session Minutes January 9, 2018
 - c. Board of Finance Minutes January 9, 2018
 - d. Work Session Minutes February 5, 2018
- 3.02 Staff Report – Mrs. Cook
- 3.03 Claims – Mr. Farmer
- 3.04 Authorization to Write Off Outstanding Checks – Mr. Farmer
- 3.05 Approval of Farm Land Bid – Mr. Farmer
- 3.06 Second Reading of NEOLA Board Policy – Mr. Burchett/Mrs. Collins
- 3.07 Trip Request – Mr. Burchett
- 3.08 Sports Performance Facility Improvements (DCHS/DMS) – Dr. Prusiecki

4. Reports

- 4.01 College and Career Readiness Report – Dr. Duzenbery
- 4.02 Monthly Financial Report – Mr. Farmer

5. Other

6. Closing Items

- 6.01 Superintendent's Corner – Dr. Prusiecki
- 6.02 Board Member Communications
- 6.03 Adjournment