

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
Innovation and Design Hub
August 11, 2020, 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
DTSE Community Room
August 11, 2020, 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 – Mrs. Hofer and Mr. Gearlds

3. Public Hearing for CPF and Bus Replacement Plan

4. Action Items

- 4.01 a. Regular Minutes July 14, 2020 – Mr. Ray
- 4.01 b. Executive Session Minutes July 14, 2020
- 4.01 c. Work Session Minutes July 28, 2020
- 4.02 Staff Report – Mr. Gearlds
- 4.03 Claims – Mr. Farmer
- 4.04 Second Reading of NEOLA Board Policies – Mr. Burchett
- 4.05 DCHS Small Learning Community Name Change – Mrs. Hofer
- 4.06 Revised 2020-21 Academic Calendar – Dr. Prusiecki
- 4.07 Revise September and October 2020 Board Meeting Dates – Dr. Prusiecki
- 4.08 Resolution for Suspension of Board Policies Conflicting with Waivers or Extensions During Pandemic – Dr. Prusiecki
- 4.09 Resolution Authorizing Operations of School District During Pandemic – Dr. Prusiecki

5. Report

- 5.01 Monthly Financial Report – Mr. Farmer

6. Other

7. Closing Items

- 7.01 Superintendent's Comments – Dr. Prusiecki
- 7.02 Board Member Communications
- 7.03 Adjournment