Metropolitan School District of Decatur Township Board of Education



Location of Meetings: MSD Decatur Township Administration Building

Administration Building 5275 Kentucky Avenue Indianapolis, IN 46221

Executive Session Superintendent's Office August 8, 2023, 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

August 8, 2023, 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. Public Hearing for CPF and Bus Replacement Plan

3. Action Items

- 3.01 a. Regular Minutes July 11, 2023 Mrs. Collins
 - b. Executive Session Minutes July 11, 2023
 - c. Work Session Minutes July 13, 2023
- 3.02 Staff Report Mr. Nehring
- 3.03 Claims Mr. Farmer
- 3.04 First Reading of NEOLA Board Policies (non-action) Dr. Folks
- 3.05 Amending DMS Student Handbook Policy Dr. Hofer

4. Report

4.01 Monthly Financial Report – Mr. Farmer

5. Other

5.01

6. Closing Items

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