

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 4, 2020, 5:00 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 4, 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

3. Action Items

- 3.01
 - a. Reorganization/Regular Minutes January 14, 2020 – Mr. Taylor
 - b. Executive Session Minutes January 14, 2020
 - c. Board of Finance Minutes January 14, 2020
- 3.02 Staff Report – Mrs. Cook
- 3.03 Claims – Mr. Farmer
- 3.04 Authorization to Write Off Outstanding Checks – Mr. Farmer
- 3.05 Resolution Authorizing Temporary Loans from Rainy Day Fund – Mr. Farmer
- 3.06 DCHS Band Requests to Host – Mr. Burchett
- 3.07 DCHS Band Out of State Trip Request – Mr. Burchett
- 3.08 2021-22 and 2022-23 Academic Calendars – Dr. Prusiecki

4. Report

- 4.01 Monthly Financial Report – Mr. Farmer

5. Other

6. Closing Items

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