

# 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**  
January 12, 2021, 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."

**Reorganization of Board of Education**  
**DTSE Community Room**  
January 12, 2021, 7:00 p.m.

1. **Administer Oath of Office to Re-elected Board Members – Mrs. Lee**
2. **Reorganization of Board of Education**
  - 0.01 Election of President – Mr. Ray
  - 0.02 Election of Vice President (New President will complete reorganization)
  - 0.03 Election of Secretary
  - 0.04 Appointment of Treasurer, Deputy Treasurer, Legislative Liaison, SSSMC Advisory Board Member, Foundation Advisory Member
  - 0.05 Establish Regular Meeting Day and Time
  - 0.06 Establish Work Session Meeting Day and Time
  - 0.07 Establish Compensation for Board Members
  - 0.08 Conflicts of Interest

**Regular Meeting**  
January 12, 2021  
Immediately following Reorganization of the Board

1. **Opening Items**
  - 1.01 Call to Order – New Board President
  - 1.02 Pledge of Allegiance
  - 1.03 Decatur Patron Comments
2. **Decatur Proud**
  - 2.01 Recognition – Mrs. Hofer
3. **Action Items**
  - 3.01 a. Regular Minutes December 15, 2020 – New Board President  
b. Executive Session Minutes December 15, 2020  
c. Work Session Minutes January 4, 2021
  - 3.02 Staff Report – Mr. Gearlds
  - 3.03 Claims – Mr. Farmer
  - 3.04 Approval of Year-end Appropriation Transfers – Mr. Farmer
  - 3.05 Approval of Education and Operation Fund Transfer Resolution – Mr. Farmer
  - 3.06 Second Reading of NEOLA Board Policies – Mr. Burchett
  - 3.07 Approval of 2020-21 Board Goals – Dr. Prusiecki
4. **Report**
  - 4.01 Monthly Financial Report – Mr. Farmer
5. **Other**
  - 5.01 Reminder: Board Meeting Rescheduled from February 9 to February 16, 2021
6. **Closing Items**
  - 6.01 Superintendent's Comments – Dr. Prusiecki
  - 6.02 Board Member Communications
  - 6.03 Adjournment