

# 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**  
March 12, 2024, 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**  
March 12, 2024, 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 Recognition – Mr. Burchett
- 2.02 Tomorrow Ready Awards – Mr. Nehring

## 3. Action Items

- 3.01 a. Regular Minutes February 13, 2024 – Mr. Taylor
- 3.01 b. Executive Session Minutes February 13, 15, 20, 22, 25, 26, and 27, 2024 and March 6, 2024
- 3.02 Staff Report – Mr. Nehring
- 3.03 Claims – Mr. Farmer
- 3.04 Approval of iPad Refresh – Mr. Farmer
- 3.05 Approval of E-Rate Wireless Network Equipment Bid – Mr. Farmer
- 3.06 Second Reading of NEOLA Board Policies – Mr. Burchett
- 3.07 Approval of Settlement Agreement and Release – Dr. Hofer
- 3.08 Approval of Early Literacy Achievement Grant Supplemental Payment Resolution – Dr. Hofer

## 4. Report

- 4.01 Monthly Financial Report – Mr. Farmer

## 5. Other

- 5.01

## 6. Closing Items

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