# 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** September 10, 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 DTSE Community Room September 10, 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. pH<sub>2</sub> Presentation Regarding Blue/Gold Facility

4. Public Hearing for the 2021 Budget

#### 5. Action Items

- 5.01 a. Regular Minutes August 11, 2020 Mr. Ray
  - b. Executive Session Minutes August 11, 2020
  - c. Work Session Minutes August 24, 2020
- 5.02 Staff Report Mr. Gearlds
- 5.03 Claims Mr. Farmer
- 5.04 Approval of Bus Replacement Plan Mr. Farmer
- 5.05 Approval of Capital Projects Fund Plan Mr. Farmer
- 5.06 Disposal of Textbooks Mrs. Hofer
- 5.07 High Ability Handbook Mrs. Hofer

### 6. Report

6.01 Monthly Financial Report – Mr. Farmer

# 7. Other

#### 8. Closing Items

- 8.01 Superintendent's Comments Dr. Prusiecki
- 8.02 Board Member Communications
- 8.03 Adjournment