# 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 September 7, 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."

#### Regular Meeting Board Room

September 7, 2021, 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. Public Hearing for Teacher Compensation and Collective Bargaining
- 4. Public Hearing for 2022 Budget

#### 5. Action Items

- 5.01 a. Regular Minutes August 10, 2021 Mrs. Vandeventer
  - b. Executive Session Minutes August 10, 2021
  - c. Work Session Minutes August 24, 2021
- 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 Approval of Architect Contract for Liberty Early Elementary School Mr. Farmer
- 5.07 Approval of Architect Contract for Career Pathway Facility Mr. Farmer
- 5.08 Approval of CMc Construction Manager as Contractor for Career Pathway Facility Mr. Farmer
- 5.09 Approval of RAMP Application Mrs. Hofer
- 5.10 First Reading of NEOLA Board Policies (non-action) Dr. Folks
- 5.11 DCHS FFA Overnight Trip Request Dr. Folks
- 5.12 Approval of Elementary Redistricting Process for 2022-23 School Year Dr. Prusiecki

#### 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