

To: All School Board Members
Subject: Regular School Board Meeting
Date: **Tuesday, February 9, 2021**
Place: **Brownstown Central Administration Office**
Time: 7:30 p.m.

There will be an executive session at 6:30 p.m. prior to the regular meeting to receive information about prospective employees and discuss individuals over whom the governing body has jurisdiction.
(I.C. 5-14-1.5-6.1) (b) (5) (6).

There will be a regular school board meeting held on February 9, 2021 at 7:30 p.m. at Brownstown Central Administration Office, 608 West Commerce Street, Brownstown, IN 47220. The school board meeting can be viewed live through a link provided at btownccs.k12.in.us for those not attending in person.

The following items will be on the agenda:

1. Roll Call
2. Approval of the Minutes
3. Persons to Address the Board Pertaining to Agenda Items
4. Students of the Month and Principal Reports
5. Technology Director Report
6. Emergency Allocations
7. Claims/Payroll
8. Monthly Budget, Extracurricular Fund, and Lunch Fund Reports
9. Field Trip Requests
10. Facility Use Requests
11. Personnel Items
12. Consideration of Amendment to 457 (b) Plan
13. Consideration of Amendment to 403 (b) Plan
14. Consideration of Amendment to 401 (b) Plan
15. Consideration of Snow Make-Up Day Plan
16. Consideration of 2021-2022 School Calendar
17. Emergency Evacuation Agreement
18. Disposition of Old Outstanding Warrants or Checks Pursuant to IC 5-11-10.5-3
19. Other Business
20. Superintendent Report
21. Items by School Board Members

Tim Taylor
Superintendent

TT/mh

The school board meeting can be viewed live for those not attending in person. Click on the link below to join the board meeting.

<https://us02web.zoom.us/j/89982429296?pwd=cVI5d0l0dTI6MkNmWjJOY0E3SGQxZz09oard+meeting.>