

To: All School Board Members
Subject: Regular School Board Meeting
Date: Tuesday, September 13, 2022
Place: Brownstown Central Administration Office
Time: 7:30 p.m.

There will be an executive session at 6:00 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). Also discuss strategy with respect to collective bargaining (2A), and discuss the assessment, design, and implementation of school safety and security measures, plans, and systems. (3)

There will be a Public Hearing for Pre-Bargaining Negotiations in which public comment will be taken at 7:30 p.m.

There will be a regular school board meeting following the Public Hearing. at Brownstown Central Administration Office, 608 West Commerce Street, Brownstown, IN 47220.

The following items will be on the agenda:

1. Roll Call
2. Approval of August Minutes
3. Conduct Public Hearing for:
 - **2023-2025** Capital Projects Plan
 - **2023-2027** Bus Replacement Plan
4. Persons to Address the Board – Pertinent to Agenda Items
5. Presentation From Emily Engleking of Jackson County United Way
6. Students of the Month
7. Principal Reports
8. Emergency Allocations
9. Claims/Payroll
10. Monthly Budget, Extracurricular Fund Report and Lunch Fund Report
11. Discussion of Potential 2022 Bond Financing. Request Approval for Publication of a Notice of Hearing on the Proposed 2022 Bond Financing.
12. Guaranteed Energy Savings
13. Field Trip Request
14. Facility Use Request
15. Personnel Items
16. First Reading of Proposed Amendment to Wellness Policy
17. Superintendent Report
18. Other Business
19. Items by School Board Members

Tim Taylor
Superintendent

TT/mh