Mission: Preparing today’s learners to become tomorrow’s Leaders.

Vision: With an emphasis on personal relationships and individualized learning, our PreK-12 learners will develop into the most sought after candidates for colleges/universities, the workforce, the military, or apprenticeships.

Regular Board of Trustees Meeting
First Preliminary Determination Hearing for Proposed Projects

July 9, 2019
Administration Building
6:30 p.m.

The board receives all information regarding each agenda item prior to acting on the recommendations of the Superintendent. The board will take public comments under advisement; however, the board will not respond during this meeting.

1. Call to Order
   Mr. Diagostino
2. Pledge of Allegiance and Moment of Silence
3. Close Regular Board Meeting
4. Open Preliminary Determination Hearing for Proposed Project
   a. Welcome - Mr. Diagostino, Board President
   b. Statement of Purpose of Hearing – Jane Herndon, Bond Counsel
   c. Educational Need for and Overview of Project: Mr. Springer, Superintendent
   d. Financial Impact of Project: Mr. Hobaugh, Business Manager and Stifel, Nicolaus & Company, Inc.
   e. Public Comment on Project
   f. Board Consideration of Project Resolution
   g. Board Consideration of Preliminary Determination Resolution
   h. Board Consideration of Reimbursement Resolution
5. Close Preliminary Determination Hearing for Proposed Project
6. Resume Regular Board Meeting
7. Public Comments on Agenda Items
8. Additions or Changes to Agenda Items
   a. Alumni Scholarship Presentation
      Mr. Springer
10. Consent Agenda
    a. June Meeting Minutes
    b. Payment of Claims
       i. Accounts Payable
          1. 6/25/19
          2. 6/28/19
          3. 7/9/19

Board of School Trustees
Jim Diagostino
Brad Williams
Cindy Griffith
Craig Brelage
Craig Peoples
President
Vice President
Secretary
Member
Member
ii. Construction Payable
   1. None

c. Gift and Donations
   i. None

d. Fund Report - June 30, 2019

e. Payroll Report
   i. 6/21/19

f. Personnel Report

g. Student Transfer Recommendations

11. Action Items
   a. Approval of Contract Renewal with Edwards Bus Company
   b. Approval of Paid Administrative Leave for Tyler Bruce
   c. Approval of Paid Administrative Leave for Nathan Begle
   d. Approval of Paid Administrative Leave for Stacey Begle

12. Discussion Items
   a. None

13. Calendar Items
   a. Next Regular Board Meeting: August 13 @ 6:30 p.m. at Administration Building

14. Public/Board Comments on Non-Agenda Items

15. Adjournment

Executive Session IC 5-14-1.5-6.1(b)(9) - Immediately following the regular board meeting.