AGENDA EXECUTIVE SESSION – 5:30 p.m.

Where authorized by federal or state statute. IC 5-14-1.5-6.1(b)(1), for discussion of strategy with respect to any of the following: a real property transaction including: (I) a purchase; (II) a lease as lessor; (III) a lease as lessee; (IV) a transfer; (V) an exchange; or (VI) a sale; by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11. To receive information about and interview prospective employees. IC 5-14- 1.5-6.1(b)(5), to train school board members with an outside consultant about the performance of the role of the members as public officials. ic 5-14-1.5- 6.1(b)(11)

Public Session – 6:30 p.m.

Pledge of Allegiance Acceptance of Agenda Approval of Minutes of July 8, 2024

- I. PUBLIC COMMENT
- II. PROGRAM
 - A. STUDENT HANDBOOK UPDATES
 - B. NEOLA SECOND/ADOPTION READING Second/Adoption reading of the following policy. **Students**
 - po 5136 Personal Communication Devices
 - C. SCHOOL CALENDAR 2024-2025 UPDATE
- **III. AGREEEMENTS**
 - A. YMCA LAUNCHPAD MOU
 - B. INDIANA UNIVERSITY MOU
 - C. CEP AGREEMENT
 - D. CACFP AGREEMENT WITH ST. JOHNS DAYCARE
- **IV. BUSINESS**
 - A. BUS LEASE
 - B. SOUTH PERU HEADSTART PLAYGROUND EQUIPMENT
 - C. BREAKFAST/LUNCH ADULT PRICE INCREASE
 - D. SCIENCE CURRICULUM
- V. PERSONNEL
 - A. RESIGNATIONS/RETIREMENTS/SUSPENSIONS/TERMINATIONS
 - **B. RECOMMENDATION FOR LEAVE OF ABSENCE**
 - C. RECOMMENDATION FOR CERTIFIED/ADMINISTRATIVE POSITIONS/TRANSFERS
 - D. RECOMMENDATION FOR CLASSIFIED POSITIONS
 - E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

VI. BOARD AND ADMINISTRATION COMMENTS

VII. ADJOURNMENT

Mission statement: educating students positively, compassionately, and successfully.

July 22, 2024