

Regular Meeting
Monday, February 10, 2025 6:01 PM Eastern

Educational Services Center Boardroom
900 Mulberry Street
Zionsville, IN 46077

1. Call to Order

1.a. Recognition of a Quorum

2. Public Comments

3. Superintendent's Reports

4. Consent Agenda

4.a. Minutes of Previous Meetings

4.b. Personnel

4.c. Special Requests (which may include: overnight and out-of-state field trips, acceptance of donations, disposal of surplus equipment, ECA and security equipment purchases, contract renewals/non--renewals, and attorney vetted actions)

4.c.1) Out-of-State and/or Overnight Field Trips

4.c.2) Donations

4.c.3) Disposal of Surplus Equipment

4.c.4) ECA Expenditures

4.c.5) Contract Renewals/Non-renewals and Attorney Vetted Actions

4.d. Monthly Financial Report

4.e. Claims (**\$34,889,915.48**) and Payroll (**\$4,602,492.40**)

5. Old Business

6. New Business Items

6.a. Farm Lease

6.b. Consideration of Bids

6.c. Middle School Literacy Adoption

6.d. Rainy Day Fund Transfer

7. Adjournment