

## July 18, 2024 Regular Session 6:30pm Agenda

July 18th 2024 6:30pm - 8:30pm

1017 6th St. Covington, IN 47932 HS Library

1. Call to Order
  - a. Roll Call
2. Pledge of Allegiance & Vision Statement
3. Approval of Agenda
4. Public Comments on Agenda Items
5. Consent Agenda
  - a. Review and Approval of Minutes
  - b. Review and Approval of Claims Docket
  - c. Review and Approval of Fundraisers
  - d. Review and Approval of Donations
  - e. Review and Approval of Personnel Report
6. New Business
  - a. Review and approval of Food Service Bids
  - b. Review and approval of Breakfast/Lunch Prices for 2024-25SY
  - c. Review and Approval of Food Service Plan Realignment
  - d. Review and Approval of Classified Wages
  - e. Review and Approval of Budget Calendar
  - f. Adopt Preliminary Bond Resolution
  - g. Adopt Reimbursement Resolution
  - h. Review of Information from Guaranteed Savings Provider
  - i. Review and Selection of Architect for Secure Entry and Long-Range Planning
  - j. Review and Approval of CDL Trainer Compensation
  - k. Review and Approval of Class Size
7. Administrative Reports
  - a. Superintendent
  - b. Treasurer
  - c. Director of Transportation/Technology
  - d. Director of Operations
8. General Public Comments
9. Board Member Comments
10. Upcoming Dates
  - a. August 7, 2024 First Teacher Day
  - b. August 9, 2024 First Student Day
  - c. August 12, 2024 Regular Board Meeting
  - d. August 26, 2024 Trojan Academy with Dr. Allee
11. Adjournment

---

## July 18, 2024 Executive Session Board Meeting Agenda

July 18th 2024 7:00pm - 9:00pm – Immediately following the Regular Session

Covington High School Library 1017 6th Street Covington, IN 47932

For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems pursuant to IC 5-14-1.5-6.1(b)(3).