



**Monday, April 22, 2019**  
**April 22, 2019 - Monthly Board Meeting**

**The April Monthly Board of Education meeting will be held at the Lawrence Education and Community Center, 6501 Sunnyside Road, Indianapolis, IN 46236. This meeting will begin at 6:30pm**

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**1. Recognitions**

- 1.1 Above and Beyond Recognitions
- 1.2 Superintendent's Award

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**2. Public Hearing**

- 2.1 First1028-Preliminary Determination Hearing on the 2020-2023 High School/ Elementary/ Early Learning Center Renovation/Expansion/Facility Improvement Project and Financing

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**3. Opening of Meeting**

- 3.1 Call to Order
- 3.2 Pledge of Allegiance

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**4. Information Items**

- 4.1 Sharing Place Update
- 4.2 Blue Ribbon Update
- 4.3 Resolution for Constructor Manager as Constructor for Amy Beverland, Sunnyside and Transportation
- 4.4 NEOLA Policy Updates - 2nd Reading
- 4.5 Cancellation of Outstanding Checks Update
- 4.6 Transfer and Closing of ECA Funds Accounts Update
- 4.7 Summer School Enrichment Fees Update
- 4.8 Sale of 2019 GO Bonds Update
- 4.9 Protected Tax Waiver Update
- 4.10 Financial Update
- 4.11 Board Committee Chair Reports

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**5. Action Items**

- 5.1 Approval of the Board of Education Meeting Dates for the 2019-2020 Year
- 5.2 Approval of Curricular Advisory Updates
- 5.3 Approval of PE and Health Curriculum Updates
- 5.4 Approval of Computer Science Updates

- 5.5 Approval of NEOLA Policy Updates
- 5.6 Approval of Permission to Advertise an RFP for Performing Arts Equipment
- 5.7 Approval of Cancellation of Outstanding Checks
- 5.8 Approval of Transfer and Closing of ECA Funds Accounts
- 5.9 Approval of Summer School Enrichment Fees
- 5.10 Approval of Protected Tax Waiver
- 5.11 Approval of Resolution for Constructor Manager as Constructor for Amy Beverland, Sunnyside and Transportation projects
- 5.12 Approval of Board Minutes
- 5.13 Approval of Personnel Reports
- 5.14 Approval of Claims
- 5.15 Approval of Service Agreements
- 5.16 Approval of Pay Apps
- 5.17 Approval of Fundraising
- 5.18 Approval of Donations
- 5.19 Approval of Fields Trips

## **6. Administrator/Board Comments**

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- 6.1 Administrator/ Board Comments

## **7. Adjournment**

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- 7.1 Next Monthly Meeting and Upcoming School Events

- 7.2 Adjourn Meeting

"The Board of Education has reviewed additional documentation regarding the agenda items listed prior to this public meeting."