

AGENDA
BOARD MEETING
ADMINISTRATION BUILDING
October 14, 2024
7:00 P.M.

Call to Order
Pledge of Allegiance
Prayer

- **MINUTES**
- **SPECIAL PRESENTATIONS/RECOGNITIONS**
- **REPORT**
- **ACTION ITEMS**

By individual motions, the Board approves/adopts the following items or action.

- **PERSONNEL** All employment recommendations are pending completed satisfactory criminal background history report.
 - **Granville Wells**
 - **Thorntown**
 - **Western Boone**
 - **Western Boone Athletics**
- **BUSINESS**
 - **2024-2025 Non-Certified Compensation**
 - **Resolution to Adopt the 2025 Corporation Budgets for the Rainy Day, Debt Service, Education, and Operations Funds (attached):**
 - **Resolution to Adopt the 2025-2027 Capital Projects Plan (attached):**
 - **Resolution to Adopt the 2025-2029 School Bus Replacement Plan (attached):**
 - **Resolution to Adopt the 2025 Budget Form 4B-Line 15 (attached):**
 - **ACH Payments to Vendors**
 - **Sale and Salvage of School Buses**
 - **Elevate K-12 Master Services Agreement**
 - **Authorization to seek IDOE's approval of the requested nonstandard course**
 - **Boone County Health Department**
 - **Textbook Adoption BP – 5030**
 - **Non-Resident Student**
 - **Intra-District Transfer**
 - **Donations**
 - **Out of State/Overnight Field Trips**
- **CLAIMS**
 - **Approval of claims for September 9, 2024, through October 14, 2024, as submitted.**
- **MONTHLY FINANCIAL REPORTS**
- **OTHER**
- **ANNOUNCEMENTS**
- **ADJOURNMENT**