



**Monday, November 30, 2020**  
**November 30, 2020 - Monthly Board Meeting**

**The November 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 7:00pm.**

## **1. Public Hearing**

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<b>Subject</b>	<b>1.1 Additional Appropriations</b>
Meeting	Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting
Category	1. Public Hearing
Access	Public

Type

At the October 12th Work Session, Mr. Shreves shared information concerning an Additional Appropriations.

On October 26th, he asked the Board to approve the permission to advertise the additional appropriations as submitted.

Tonight we will hear public comment on the Additional Appropriations.

We ask for an additional appropriation in the Education Fund, Debt Service Fund, and the Operations Fund. When the DLGF finalized our budget for 2020, they did not allow enough appropriation to cover the transfer from the Education fund to the Operations Fund along with our normal expenditures. Due to having to issue a temporary tax note, we need to increase our Debt Service Fund appropriation to cover the added interest cost. The Operations Fund needs an additional appropriation to cover the costs of the technology expenditures that are in the Education Fund.

None of these change the taxes we are to receive, only gives us permission to spend the money we already have or will have by the end of the year.

File Attachments  
[Additional Appropriations Resolution.pdf \(20 KB\)](#)

Administrative File Attachments  
[Additional Appropriations Resolution.pdf \(20 KB\)](#)

## **2. Opening of Meeting**

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<b>Subject</b>	<b>2.1 Call to Order</b>
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Meeting Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category 2. Opening of Meeting

Access Public

Type Procedural

**Subject 2.2 Pledge of Allegiance**

Meeting Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category 2. Opening of Meeting

Access Public

Type Procedural

### **3. Information Items**

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**Subject 3.1 Blue Ribbon Update**

Meeting Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category 3. Information Items

Access Public

Type Information

Presented by: Mr. Rodger Smith

**BACKGROUND INFORMATION:**

Mr. Rodger Smith will update the Board on the Blue Ribbon Facilities projects. He will share information and timelines for our current projects.

**Subject 3.2 Purchase of Property**

Meeting Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category 3. Information Items

Access Public

Type Information

Presented by: Mr. Rodger Smith

**BACKGROUND INFORMATION:**

Recommendation to purchase 20 Acres of land from the Boy Scouts at Camp Belzer.

Lawrence Central High School is land locked and MSDLT has been actively looking at addition land around LC.

Working with the Boy Scouts, they have agreed to sell 20 acres to the North of LC property.

The average appraisal for the property is \$500,000.

The approval of this purchase agreement would allow MSDLT to move forward with the rezoning and environmental approvals prior to closing.

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board receive this as information.

File Attachments  
LC Land Options.pptx (33,936 KB)

Administrative File Attachments  
Belzer Land Sale - MSD Lawrence Township.pdf (6,205 KB)  
LC Land Options.pptx (33,936 KB)

**Subject**                      **3.3 Request for RFP for Furniture Vendor**

Meeting                        Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category                        3. Information Items

Access                          Public

Type                              Information

Presented by: Mr. Michael Shreves, C.P.A. and Chief Financial Officer

**BACKGROUND INFORMATION:**

As we look at the enormity of developing specifications and overseeing the delivery process for furniture for our current 10 projects, it is our recommendation that MSDLT seek permission from the Board to accept RFP's from vendors to oversee the purchasing and delivery process.

MSDLT would select 2 or 3 vendors from the responses received and interview those vendors, much like the procedure for architects.

After the interview process, MSDLT would decide who would be the best fit for the District.

That vendor would work directly with each building on furniture needs and oversee the process from beginning to end.

They would order off State QPA's or National QPA's to satisfy the bidding process, which would be approved by the Board prior to orders being placed.

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board receive this as information.

**Subject**                      **3.4 Curriculum Advisory Course Recommendations**

Meeting	Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting
Category	3. Information Items
Access	Public
Type	Information
Presented by:	Mr. Troy Knoderer

### BACKGROUND INFORMATION:

The teachers at each high school and McKenzie Center are given opportunity each year to submit proposals for new course offerings and to request the addition of weight to existing courses. These proposals and requests are reviewed by respective department chairs and principals and then submitted to the Curriculum Advisory Council (CAC) for consideration. The CAC is made up of District Administration, Building Administration, School Counselors, and representatives from the original Graduation Pathways Committee. It is important to note that these recommendations are likely the first part for the school year. As we continue to plan for increased implementation of the new Graduation Pathways, we will likely bring further recommendations next semester. The CAC met on November 4, 2020 and makes the following current recommendations to Dr. Smith and the Board of Education:

### **New Course Recommendations**

There are 3 new courses that we are recommending for the 2021-22 school year:

#### 5214 Health Science Education II: Pharmacy

Health Science Education II: Pharmacy is an extended laboratory experience designed to provide students with the opportunity to assume the role of pharmacy technician and practice technical skills previously learned in the classroom; all while working at the student's choice of clinical site and under the direction 122 Indiana Department of Education High School Course Titles and Descriptions of licensed pharmacists. These sites may include pharmacies found in grocery and drug stores, or in long term facilities. Throughout the course, students will focus on learning about the healthcare system and employment opportunities at a variety of entry levels; an overview of the healthcare delivery systems, healthcare teams, and legal and ethical considerations; and obtaining the knowledge, skills and attitudes essential for providing basic care in a variety of healthcare settings. Additionally, students will build their essential job related skills to; record patient information, count tablets and measure medications, mix medications or ointments, package and label prescriptions, accept payment and process insurance claims, and do routine pharmacy tasks such as organizing medications, inventory, taking phone calls, cleaning, and customer service. This course also provides students with the knowledge, attitudes, and skills needed to make the transition from school to work in health science careers. Students are encouraged to focus on self-analysis to aid in their career selection. Job seeking and job maintenance skills, personal management skills, and completion of the application process for admission into a postsecondary program are also areas of focus. Participation in HOSA encourages the development of leadership, communication and career related skills, and opportunities for community service.

- Recommended Grade: 12
- Required prerequisites: none
- Recommended Prerequisites: Health Science Education I
- Credits: 2 semester course, 1-3 credits per semester
- Counts as a Directed Elective or Elective for all diplomas
- Course is aligned with a Graduation Pathway

#### 2162 American Sign Language III

American Sign Language III is a course that continues to focus on the students' non-verbal communication skills at advanced levels of competency. American Sign Language is used exclusively in the class as students communicate using more complex structures of the language on a variety of topics, moving from concrete to more abstract concepts. This course provides opportunities for students to learn to express themselves in advanced situations, using more sophisticated vocabulary and structure; apply advanced grammatical features, such as descriptors, classifier use and various numbering systems; and develop the ability to discuss topics related to historical and contemporary events and issues within the deaf community. Students will also build on narrative skills and learn to relay information they've read or heard through explanation of more complex ideas. This course further emphasizes the development of spontaneous language responsive behaviors through activities designed for this purpose.

- Recommended Grade: 9, 10, 11, 12
- Required prerequisites: American Sign Language I and II
- Recommended Prerequisites: none
- Credits: 2 semester course, 1 credit per semester
- Counts as a Directed Elective or Elective for all diplomas
- Fulfills a World Language requirement for the Core 40 with Academic Honors Diploma
- Course is aligned with a Graduation Pathway

**4025 AP Art History**

AP Art History is a course based on the content established and copyrighted by the College Board. The course is not intended to be used as a dual credit course. The AP Art History course is equivalent to a two-semester introductory college course that explores topics such as the nature of art, art making, and responses to art. By investigating a specific image set of 250 works of art characterized by diverse artistic traditions from prehistory to the present, the course fosters in-depth, holistic understanding of the history of art from a global perspective. Students become active participants in the global art world, engaging with its forms and content, as they experience, research, discuss, read, and write about art, artists, art making, and responses to and interpretations of art.

- Recommended Grade: 9, 10, 11, 12
- Required Prerequisites: none
- Recommended Prerequisites: none
- Credits: 2 semester course, 1 credit per semester
- Counts as a Directed Elective or Elective for all diplomas
- Fulfills a Fine Arts requirement for the Core 40 with Academic Honors Diploma
- Course is aligned with a Graduation Pathway

**Weighted Grade Recommendation**

The Curriculum Advisory Council has researched and discussed for over a year the possibility of assigning weight to advanced performing arts courses. It is recommended that weight be given to the advance performing arts courses listed below:

Course	Course Number	Course Title
Advanced Concert Band	4170	LC/LN – Wind Ensemble
Advanced Orchestra	4174	LC – Symphony LN – Chamber Orchestra
Advanced Chorus	4188	LC – The Central Sound Show Choir LN – Legacy Show Choir
Advanced Chorus	4188	LC – Sweet Sensation Show Choir LN – Bellabravada Show Choir
Advanced Dance	4146	LC – Advanced Dance LN – Advanced Dance Company
Dance Choreography	4142	LC – Color Guard LN – Color Guard
Advanced Theatre	4248	LC – LC Players LN – Theatre Production
Advanced Theatre Arts	4520	LC – Advanced Theatre Arts

Note: All IB Music and AP Theory are fully weighted per the current curriculum guide.

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board receive this as information.

## File Attachments

Board Presentation 11.30.20 Curriculum Advisory Council Recommendations.pptx (190 KB)

## Administrative File Attachments

Board Presentation 11.30.20 Curriculum Advisory Council Recommendations.pptx (190 KB)

**Subject**                      **3.5 Equity and Social Justice Update**

Meeting                      Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category                      3. Information Items

Access Public  
 Type Information  
 Presented by: Mr. Troy Knoderer

**BACKGROUND INFORMATION:**

The MSD of Lawrence Township is committed to eliminating racial and ethnic disparities in achievement and discrimination.

This requires the conscious and deliberate examination of the institutional beliefs, behaviors, policies, programs, practices, systems and structure in our School Corporation to identify and eliminate those that may perpetuate racial and ethnic disparities in order to counteract the impact of contemporary and historical institutionalized racism and discrimination.

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board receive this as information.

File Attachments  
 Board Presentation - Equity Social Justice 11-30-20.pptx (198 KB)

Administrative File Attachments  
 Board Presentation - Equity Social Justice 11-30-20.pptx (198 KB)

**Subject** 3.6 NEOLA Policy Updates - 2nd Reading  
 Meeting Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting  
 Category 3. Information Items  
 Access Public  
 Type Information  
 Presented by: Dr. Tim Harshbarger

**BACKGROUND INFORMATION:**

Dr. Harshbarger will present NEOLA policies for 2nd reading. They are:

2266: Title IX- Nondiscrimination on the Basis of Sex in Education Programs or Activities  
 4162: Drug and Alcohol Testing for CDL Holders and other Employees who perform Safety-Sensitive Functions

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board receive this as information.

File Attachments  
 NEOLA Policy 4162 Drug and Alcohol Testing for CDL.pdf (161 KB)  
 NEOLA Policy 2266 Title IX.pdf (394 KB)

Administrative File Attachments  
 NEOLA Policy 4162 Drug and Alcohol Testing for CDL.pdf (161 KB)  
 NEOLA Policy 2266 Title IX.pdf (394 KB)

**Subject**                      **3.7 COVID -19 Update**

Meeting                        Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category                     3. Information Items

Access                        Public

Type                         Information

Presented by: Dr. Harshbarger

**BACKGROUND INFORMATION:**

Dr. Harshbarger will share any recent updates on COVID-19.

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board receive this as information.

Administrative File Attachments  
 LT COVID19 Board Mtg Update 11.30.20 Draft.pptx (2,955 KB)

**Subject**                      **3.8 Financial Update**

Meeting                        Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category                     3. Information Items

Access                        Public

Type                         Information

Goals                         #2: Resource/Talent Development - Maintain a strong fiscal outlook for the District

Presented by: Mr. Michael Shreves, C.P.A and Chief Financial Officer

**BACKGROUND INFORMATION:**

Mr. Michael Shreves, C.P.A and Chief Financial Officer, presented the following information: Included under separate cover are the budget summaries for the General Fund and Transportation Fund for the previous end-of-month in the current MSD of Lawrence Township budget. For the General Fund, the report also shows the percentage of the budget that has been spent as well as the cash balance. The Transportation Fund reports shows the actual revenue and expenditures to date including tax anticipation warrants as well as an adjusted cash flow excluding tax warrants and including estimated property tax receipts not yet received.

**Superintendent's Recommendation:**

I recommend the Board receive this report as information

**File Attachments**

oct 2020 GF MonthEndReports.pdf (243 KB)  
 oct 2020 TransMonthEndReports.pdf (243 KB)

**Administrative File Attachments**

oct 2020 cash flow worksheet updated.pdf (239 KB)  
 oct 2020 GF MonthEndReports.pdf (243 KB)  
 oct 2020 TransMonthEndReports.pdf (243 KB)

**Subject 3.9 Board Committee Chair Reports**

Meeting Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category 3. Information Items

Access Public

Type Information

Presented by: Dr.Smith

**BACKGROUND INFORMATION:**

Board Members will present an update on individual Committees. They are:

- Foundation
- Lawrence Parks and Recreation
- Policy

**Superintendent's Recommendation:**

I recommend the Board receive this report as information.

**4. Action Items**

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**Subject 4.1 Approval of Purchase of Property**

Meeting Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action I recommend the Board approve the Purchase of Property as submitted.

Presented by: Mr. Rodger Smith

**BACKGROUND INFORMATION:**



Recommendation to purchase 20 Acres of land from the Boy Scouts at Camp Belzer.

Lawrence Central High School is land locked and MSDLT has been actively looking at addition land around LC.

Working with the Boy Scouts, they have agreed to sell 20 acres to the North of LC property.

The average appraisal for the property is \$500,000.

The approval of this purchase agreement would allow MSDLT to move forward with the rezoning and environmental approvals prior to closing.

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board approve the Purchase of Property as submitted.

File Attachments <a href="#">LC Land Options.pptx (33,936 KB)</a>
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Administrative File Attachments <a href="#">Belzer Land Sale - MSD Lawrence Township.pdf (6,205 KB)</a> <a href="#">LC Land Options.pptx (33,936 KB)</a>
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**Subject**                      **4.2 Approval of Request for RFP for Furniture Vendor**

Meeting                      Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category                      4. Action Items

Access                      Public

Type                      Action

Recommended Action    I recommend the Board approve the Request for RFP for a Furniture Vendor for the upcoming renovation projects.

Presented by: Mr. Michael Shreves, C.P.A. and Chief Financial Officer

**BACKGROUND INFORMATION:**

As we look at the enormity of developing specifications and overseeing the delivery process for furniture for our current 10 projects, it is our recommendation that MSDLT seek permission from the Board to accept RFP's from vendors to oversee the purchasing and delivery process.

MSDLT would select 2 or 3 vendors from the responses received and interview those vendors, much like the procedure for architects.

After the interview process, MSDLT would decide who would the best fit for the District.

That vendor would work directly with each building on furniture needs and oversee the process from beginning to end.

They would order off State QPA's or National QPA's to satisfy the bidding process, which would be approved by the Board prior to orders being placed.

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board approve the Request for RFP for a Furniture Vendor for the upcoming renovation projects.

**Subject 4.3 Approval of Additional Appropriations**

Meeting Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action I recommend the Board approve the Additional Appropriations Resolution as submitted.

Presented by: Mr. Michael Shreves, C. P. A. and Chief Financial Officer

**BACKGROUND INFORMATION:**

At the October 12th Work Session, Mr. Shreves shared information concerning an Additional Appropriations.

On October 26th, he asked the Board to approve the permission to advertise the additional appropriations as submitted.

Earlier tonight, we heard public comment on the Additional Appropriations. We will ask the Board to approve as submitted.

We ask for an additional appropriation in the Education Fund, Debt Service Fund, and the Operations Fund. When the DLGF finalized our budget for 2020, they did not allow enough appropriation to cover the transfer from the Education fund to the Operations Fund along with our normal expenditures. Due to having to issue a temporary tax note, we need to increase our Debt Service Fund appropriation to cover the added interest cost. The Operations Fund needs an additional appropriation to cover the costs of the technology expenditures that are in the Education Fund.

None of these change the taxes we are to receive, only gives us permission to spend the money we already have or will have by the end of the year.

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board approve the Additional Appropriations Resolution as submitted.

File Attachments

[Additional Appropriations Resolution.pdf \(20 KB\)](#)

Administrative File Attachments

[Additional Appropriations Resolution.pdf \(20 KB\)](#)

<b>Subject</b>	<b>4.4 Approval of Request for RFP for Student Chrome Books</b>
Meeting	Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting
Category	4. Action Items
Access	Public
Type	Action
Recommended Action	I recommend the Board approve the Request for RFP for Student Chrome Books as submitted.
Presented by:	Mr. Michael Bottorff, CETL

**BACKGROUND INFORMATION:**

Mr. Michael Bottorff will share information concerning the Request for RFP for Student Chrome Books.

The Metropolitan School District of Lawrence Township (MSDLT) maintains a 1:1 computing environment for students in grades 3 – 12 using a combination of Dell, HP and Lenovo Chromebooks. Each year, MSDLT purchases new Chromebooks for students in grades 5 and 9. Utilizing a four-year life cycle, students keep the same device through grades 8 and 12, respectively.

This year, due to the expansion of 1:1 computing to all students in grades K – 12, the District also needs to purchase Chromebooks for students in grades 2 and 3. The Office of Technology believes a formal bid process will yield the District the most competitive price available.

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board approve the Request for RFP for Student Chrome Books as submitted.

<b>Subject</b>	<b>4.5 Approval of NEOLA Policy Updates</b>
Meeting	Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting
Category	4. Action Items
Access	Public
Type	Action
Recommended Action	I recommend the Board approve the NEOLA Policies 2266 and 4162 as presented.
Presented by:	Dr. Tim Harshbarger

**BACKGROUND INFORMATION:**

Earlier, Dr. Harshbarger will presented NEOLA policies for 2nd reading. They are:

2266: Title IX- Nondiscrimination on the Basis of Sex in Education Programs or Activities  
 4162: Drug and Alcohol Testing for CDL Holders and other Employees who perform Safety-Sensitive Functions

He will ask the Board to approve as submitted.

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board approve the NEOLA Policies 2266 and 4162 as presented.

## File Attachments

NEOLA Policy 4162 Drug and Alcohol Testing for CDL.pdf (161 KB)  
NEOLA Policy 2266 Title IX.pdf (394 KB)

## Administrative File Attachments

NEOLA Policy 4162 Drug and Alcohol Testing for CDL.pdf (161 KB)  
NEOLA Policy 2266 Title IX.pdf (394 KB)

<b>Subject</b>	<b>4.6 Approval of Board Minutes</b>
Meeting	Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting
Category	4. Action Items
Access	Public
Type	Action

Recommended Action I recommend the Board approve the Minutes as submitted.

Presented by: Ms. Carol Helmus

**BACKGROUND INFORMATION:**

Approval is sought for:

1. Monthly Meeting minutes for October 26, 2020.
2. Executive Session minutes for November 12, 2020.
3. Public Meeting minutes for November 12, 2020.
4. Work Session minutes for November 16, 2020.

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board approve the Minutes as submitted.

## File Attachments

Minutes 10-26-2020 Monthly Mtg.pdf (916 KB)  
Minutes 11-12-20 Special Meeting.pdf (95 KB)  
Minutes 11-16-20 Work Session.pdf (150 KB)  
Minutes of 11-12-2020 Executive Session.pdf (79 KB)

## Administrative File Attachments

Minutes 10-26-2020 Monthly Mtg.pdf (916 KB)  
Minutes 11-12-20 Special Meeting.pdf (95 KB)  
Minutes 11-16-20 Work Session.pdf (150 KB)  
Minutes of 11-12-2020 Executive Session.pdf (79 KB)

**Subject** **4.7 Approval of Personnel Reports**

Meeting Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action I recommend the Board approve the Personnel Reports as submitted.

Presented by: Ms. Carla Johnson

**BACKGROUND INFORMATION:**

Approval is sought for the Personnel Reports of November 30, 2020.

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board approve the Personnel Reports as submitted.

File Attachments  
 NOV 30 2020 CLAS Brd Rpt Public.pdf (162 KB)  
 November 30 2020 BdRpt Public.pdf (127 KB)

Administrative File Attachments  
 NOV 30 2020 CLAS Brd Rpt.pdf (165 KB)  
 November 30 2020 BdRpt.pdf (131 KB)

**Subject 4.8 Approval of Claims**

Meeting Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action I recommend the Board approve the Claims as submitted.

Presented by: Mr. Michael Shreves, C.P.A. and Chief Financial Officer

**BACKGROUND INFORMATION:**

Approval is sought for the Claims of November 30, 2020.

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board approve the Claims as submitted.

Administrative File Attachments  
 Claims (1).pdf (473 KB)

Claims (2).pdf (50 KB)  
 Claims (3).pdf (77 KB)  
 Claims (4).pdf (349 KB)

**Subject**                    **4.9 Approval of Service Agreements**

Meeting                    Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category                    4. Action Items

Access                    Public

Type                    Action

Recommended Action    I recommend the Service Agreements be approved as submitted.

Presented by: Mr. Michael Shreves, C.P.A. and Chief Financial Officer

**BACKGROUND INFORMATION:**

Approval is sought for the following Service Agreements of November 30, 2020:

1. Papercut Multifunction Software - Renewal.
2. Info-Tech Research Group Subscription - Renewal.
3. Skyward Software Upgrade - Renewal.
4. Mr. Chad Potts - Barbering at MCIT.
5. Indianapolis Marion County Public Library - Renewal.
6. Catapult Learning West, LLC - Title I services at Private School.

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board approve the Service Agreements as submitted.

Administrative File Attachments

201104 - Info-Tech Research Group Subscription Renewal.docx (57 KB)

201104 - Papercut MF Support Renewal.docx (56 KB)

CKIP - MSDLT Team Oct 2020.pdf (764 KB)

201030 - Skyward Software Upgrade (Qmlativ).docx (58 KB)

Chad Potts Agreement.pdf (29 KB)

IMCPL Agreement.pdf (673 KB)

Catapult Learning West, LLC Agreement.pdf (377 KB)

**Subject**                    **4.10 Approval of Pay Apps and Building Projects Payments**

Meeting                    Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category                    4. Action Items

Access                    Public

Type                    Action

Recommended Action    I recommend the Board approve the Pay Apps and Building Projects Payments as submitted.

Presented by: Mr. Michael Shreves, C.P.A. and Chief Financial Officer

**BACKGROUND INFORMATION:**

Approval is sought for the Pay Apps and Building Projects Payments of November 30, 2020.

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board approve the Pay Apps and Building Projects Payments as submitted.

## File Attachments

Amy Beverland Architects.pdf (830 KB)  
 Amy Beverland Contractors Board.pdf (2,503 KB)  
 November Huntington Pay Apps for Board.pdf (9,918 KB)  
 November Invoices for Huntington - 1st Mortgage Bonds Series 2020.pdf (3,413 KB)  
 Sunnyside Contractors Board.pdf (1,506 KB)  
 November2020PayApps.pdf (56 KB)  
 Pay Apps (1).pdf (351 KB)

## Administrative File Attachments

Amy Beverland Architects.pdf (830 KB)  
 Amy Beverland Contractors Board.pdf (2,503 KB)  
 November Huntington Pay Apps for Board.pdf (9,918 KB)  
 November Invoices for Huntington - 1st Mortgage Bonds Series 2020.pdf (3,413 KB)  
 Sunnyside Contractors Board.pdf (1,506 KB)  
 November2020PayApps.pdf (56 KB)  
 Pay Apps (1).pdf (351 KB)

**Subject****4.11 Approval of Fundraising**

## Meeting

Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

## Category

4. Action Items

## Access

Public

## Type

Action

## Recommended Action

I recommend the Board approve the Fundraising as submitted.

## Goals

#3: Marketing - Create and implement a comprehensive Marketing Plan

Presented by: Mr. Michael Shreves, C.P.A. and Chief Financial Officer

Approval is sought for the Fundraisings as of November 30, 2020.

**SUPERINTENDENT'S RECOMMENDATION:**

I recommend the Board approve the Donations as submitted.

## File Attachments

Fundraising (1).pdf (359 KB)  
 November2020Fundraisers.pdf (141 KB)

## Administrative File Attachments

Fundraising (1).pdf (359 KB)  
 November2020Fundraisers.pdf (141 KB)

## **5. Administrator/Board Comments**

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<b>Subject</b>	<b>5.1 Administrator/ Board Comments</b>
Meeting	Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting
Category	5. Administrator/Board Comments
Access	Public
Type	Procedural
Goals	#3: Marketing - Brand and Market the District

### **BACKGROUND INFORMATION:**

The members of Administration and the Board of Education may share any updates and/or comments concerning items of interest.

File Attachments  
 Profiles of Excellence November 30 2020.pdf (246 KB)

Administrative File Attachments  
 Profiles of Excellence November 30 2020.pdf (246 KB)

## **6. Adjournment**

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<b>Subject</b>	<b>6.1 Next Monthly Meeting and Upcoming School Events</b>
Meeting	Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting
Category	6. Adjournment
Access	Public
Type	Information

The next Work Session/monthly Board of Education Meeting will be Monday, December 14, 2020 and will begin at 5:30 p.m.

**Subject**                      **6.2 Adjourn Meeting**



Meeting Nov 30, 2020 - November 30, 2020 - Monthly Board Meeting

Category 6. Adjournment

Access Public

Type Action

Recommended Action Motion to adjourn the Meeting

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