

Sheridan Community Schools

Board of School Trustees John Hunt, President Dan Fleming, Vice-President Nancy Boone, Secretary Tyler Henning, Member Kim Zachery, Member

Posting of this public meeting notice and communication to the media via email were done in accordance with Indiana Code

Notice of Regular January Meeting of the Sheridan Community Schools Board of School Trustees

Date of Meeting: January 08, 2023

Date of Notice: January 04, 2023

Notice: Sheridan Middle School is fully accessible. Any person requiring further accommodations should contact the Superintendent of Schools at the Central Office (317-758-4172).

Meeting Date/Time: Monday, January 08, 2024 at 6:30 PM

Location: Sheridan Middle School Library/Media Center 3030 West 246th Street Sheridan, Indiana 46069

This meeting is a meeting of the School Board in public for the purpose of conducting school corporation business and is not to be considered a public community meeting. There will be time for public participation as indicated on the Agenda.

Agenda: Regular Board Meeting

- 1. Quorum Determination
- 2. Call to Order, Pledge
- 3. Agenda Revisions
- 4. Election of Officers
- 5. Annual Reorganization Items
 - 5.1 Selection of Board Attorney

5.2 Appointment of Corporation Treasurer and Deputy Treasurer and Approval of Associated Bond

5.3 Permission for the Superintendent to submit Grants on Behalf of the Corporation 5.4 Annual Board Member Compensation

- 6. Sheridan Showcase
- 7. Public Comment
- 8. Consent Agenda
- 9. Old Business
- 10. New Business
 - 10.1 Resolution for Outstanding Checks
 - 10.2 Approval of Appropriation Carry-Over from 2023 Budget to 2024 Budget
 - 10.3 First Read Policies
 - 10.4 Roof Bids



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- 11. Superintendent Report
- 12. Board Member Comments
- 13. <u>Next Meeting:</u> Regular January Meeting - January 8, 2023 at 6:30 PM
- 14. Adjournment