



**Thursday, February 22, 2024
School Board Meeting**

7:00pm

**Elwood Community School Corporation
Central Office
1306 N. Anderson
Elwood, IN 46036**

1. Welcome

- A. Pledge of Allegiance
- B. Vision Statement
- C. Consideration of Agenda Amendments or Deletions
- D. Good News Around the District
- E. Public Comment

2. Consent Agenda

- A. 1/25/2024 Executive Committee Minutes
- B. 2/6/2024 Executive Committee Minutes
- C. 1/25/2024 School Board Minutes
- D. 1/25/2024 Board of Finance Minutes
- E. Payroll Claims for Approval
- F. Accounts Payable Claims for Approval
- G. Donations
- H. Fund Raising Request
- I. Voided Vendor Check Report
- J. Monitoring Report
- K. Approval of Consent Agenda

3. Old Business

- A. Reedy Financial Group
- B. Facility Use Agreements/Fees

4. New Business

- A. Personnel Report

- B. ADM Report
- C. Hinds Operating Agreements
- D. Resolution for Instructional Minutes 24-25
- E. Resolution for Supplemental Payments for Literacy Grant
- F. Washington DC Trip 2024 for 8th grades
- G. Hinds USIC National Competition in New Orleans
- H. Student Chromebook refresh for 24-25 school year
- I. Adjourn

5. Closing

- A. Next Regular Board Meeting is March 21, 2024
- Elwood Community Schools