



**Thursday, May 18, 2023
Regular Session**

**7:00 P.M.
MSD of Martinsville
Central Education Center
389 East Jackson Street
Martinsville, IN 46151
(765) 342-6641**

This meeting is a meeting of the School Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. Opportunities for public participation will be permitted in accordance with Policy B250.

A. Welcome

1. Organization of Meeting
2. Pledge of Allegiance / Moment of Silence
3. Student Recognition - MHS Valedictorian and Salutatorian
4. Student Recognition - Hailey Huser & Kevin Wong; Academic Super Bowl English Team
5. Staff Tribute - Brooklyn Teacher; Jo Roberts
6. Staff Recognition - Julie Sullivan
7. Staff Recognition - Outstanding Administrator, Teacher, Support Staff, and Counselor

B. Public Comments Regarding Agenda Items

1. Guidelines for Public Comments

C. Consent Agenda

1. April 17, 2023 Executive Session Minutes; April 20, 2023 Regular Session Minutes; May 9, 2023 Executive Session Minutes
2. Payroll Claims
3. Payroll Report - Check Claims
4. Budgetary Claims
5. Personnel Report
6. Consent Agenda Vote

D. Student Field Trips and Professional Travel

1. Robert Cragen, Amatrol Summer Training

E. Report

1. Curriculum/Instruction/Assessment Report - Mrs. Suzie Lipps

F. Old Business

G. Action

1. Food Service 2023-2024 Staff Handbook
2. Substitute 2023-2024 Handbook
3. Proposed PreK Program
4. Policy 8500.01 Pre-Paid Meal Account Procedure
5. Investment Policy
6. Board Resolution
7. Education Foundation Grants
8. Resolution 458 2023 Resolution Authorization of the Investment of Public Funds Pursuant to IC 5-13-9-5.7
9. Permission to Accept Bid for Surplus Auction, Phil Deckard & Associates
10. Donation from Kiwanis Club of Martinsville to John R. Wooden Middle School, \$300.00
11. Donation from Delta Theta Tau to Hammans Alternative School, \$500.00
12. Donation from First Insurance Group to MHS Staff, \$500.00
13. Donation from JR's Tree Service to Poston Road Robotics Club/Team, \$600.00
14. Donation from Wallace Construction to Food Service, \$325.00
15. Donation from Lunch Angels to Food Service, \$893.00

H. Public Comments and Announcements

1. Guidelines for Public Comments

I. Superintendent's Comments

J. Board Member Comments and Items for Future Agendas

K. Meeting Closing

1. Adjournment

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Administrative Assistant to the Superintendent with the School District's administrative office at 765-342-6641.