



**Thursday, January 18, 2024  
Regular Session**

**Immediately Following Board of Finance Meeting  
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**

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1. Organization of Meeting
2. Student Recognition - Lilly Scholar Recipients

#### **B. Public Comments Regarding Agenda Items**

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1. Guidelines for Public Comments

#### **C. Consent Agenda**

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1. December 14, 2023, Regular Session Minutes; January 9, 2024, Special Session Minutes; January 9, 2024, Executive Session Minutes
2. Payroll Claims
3. Payroll Report - Check Claims
4. Personnel Report
5. Consent Agenda Vote

#### **D. Student Field Trips and Professional Travel**

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1. Glazier Football Clinic - Brian Dugger, Matt Talyor, Paul Toler, Evan Gehlert, Zachary Goelz, Bryan Elliott, Nathan Dilley
2. MHS Wrestling Overnight

#### **E. Report**

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

#### **F. Old Business**

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#### **G. Action**

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1. Appoint Legislative ISBA Representative
2. Appoint Martinsville Redevelopment Commission Representative
3. Appoint Individual to Board of Trustees of the Morgan County Public Library
4. Resolution 463
5. Authorization to Sign for Alternative Placement
6. Salvage-Surplus Items
7. Request Cancellation of Outstanding Checks

8. Poston Road Literacy Matters Grant, \$2,500.00
9. Paragon Literacy Matters Grant, \$3,000.00
10. Donation from Sharon Tutterow to MHS Orchestra, \$500.00
11. Donation from Tuttle Construction to Martinsville Indoor Percussion/Band ECA, \$1,250.00
12. Donation from Ziebart of Greenwood to Martinsville Indoor Percussion/Band ECA, \$750.00
13. Donation from Bailey and Wood to MHS Athletics, \$2,000.00
14. Donation from Mr. and Mrs. Samuel Lasiter to Food Service, \$1,094.00
15. Donation from Advantage Manufacturing to Food Service, \$5,196.65
16. Donation from SCI REMC-Operation Roundup to Paragon, \$5,900.00

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**H. Public Comments and Announcements**

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1. Guidelines for Public Comments

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**I. Superintendent's Comments**

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**J. Board Member Comments and Items for Future Agendas**

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**K. Meeting Closing**

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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.