



**Thursday, January 16, 2025
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 0167.3.

A. Welcome

1. Organization of Meeting

B. Public Comments Regarding Agenda Items

1. Guidelines for Public Comments

C. Consent Agenda

1. December 19, 2024, Regular Session Minutes; January 7, 2025, Executive Session Minutes; January 7, 2025 Special Session Minutes
2. Payroll Claims
3. Payroll Report - Check Claims
4. Personnel Report
5. Consent Agenda Vote

D. Student Field Trips and Professional Travel

1. Skyward iCON - Corey Lewis, Brenda Markitan, Whitney Kuszmaul, Brittany Davis, Will Miers, Eric Bowlen, Kyle Stout

E. Report

1. Curriculum/Instruction/Assessment Report - Mrs. Suzie Lipps
2. 2024 Funding Floor Notification

F. Old Business

G. Action

1. Appoint Legislative ISBA Representative
2. Appoint Martinsville Redevelopment Commission Representative
3. Authorization to Sign for Alternative Placement

4. Request Cancellation of Outstanding Checks
5. Permission to Apply for Flexibility Waiver - WELL Wednesday
6. Permission to purchase Electric Buses, Funded with EPA & Drive Clean Indiana
7. Project Lead the Way STEM Grant, \$45,000.00
8. Donation from American Legion Unit 230 to MHS Wrestling, \$500.00
9. Donation from Advantage Manufacturing, LLC to Arties Cafe, \$2,500.00
10. Donation Correction: Donation from American Legion to JRW Choir, \$2,450.00

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.