



**Thursday, March 20, 2025
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 0167.3.

A. Welcome

1. Organization of Meeting
2. Pledge of Allegiance / Moment of Silence
3. Staff Recognition - Josh Bain

B. Public Comments Regarding Agenda Items

1. Guidelines for Public Comments

C. Consent Agenda

1. February 20, 2025 Regular 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. MHS Softball Overnight
2. School Nutrition Association Annual National Conference
3. DECA National Competition
4. USAD Nationals
5. Sprung Systems - Aquatic Center Visit

E. Report

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

2. 0164 - Notice of Meetings
3. 0164.4 - Meeting of the Board Defined
4. 0165 - Board Meetings
5. 0172 - Legal Counsel
6. 2312 - Class Size
7. 5111 - Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation: Proof of Indiana Residency
8. 6110 - Grant Funds
9. 6112 - Cash Management of Grants
10. 6114 - Cost Principles-Spending Federal Funds
11. 7540.09 - Artificial Intelligence

F. Old Business

G. Action

1. 1130 / 3133 / 4133 - Conflict of Interest
2. 5500 - Student Conduct
3. 5610 - Suspension and Expulsion of Students
4. 6250 - Required ADM Counts for the Purpose of State Funding
5. 6550 - Travel Payment and Reimbursement/Relocation Costs
6. 7310 - Disposition of Surplus Property
7. 7450 - Property Inventory
8. Approve Martinsville High School ECA Club - Environmental Club
9. Approve Martinsville High School ECA Club - Key Club
10. PLTW Training Grant, \$2,500.00
11. Donation from Anonymous to MHS Dance Marathon, \$5,000.00

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.