



**Thursday, July 17, 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

B. Public Comments Regarding Agenda Items

1. Guidelines for Public Comments

C. Consent Agenda

1. June 12, 2025, Regular Session Minutes; June 17, 2025, 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. MHS Volleyball Overnight

E. Report

1. Curriculum/Instruction/Assessment Report - Mrs. Suzie Lipps
2. Form 9 Report
3. ECA FY 2025 Financial Report

F. Old Business

1. Contract Bus Inspections

G. Action

1. Resolution 474: Authorization to Transfer Appropriations Between Sub and Major Accounts
2. Resolution: MSD of Martinsville Authorizing Litigation Against Social Media Companies
3. Resolution: Approving Additional Depositories
4. Community Eligibility Provision Proposal
5. Memorandum of Understanding and Agreement: Association of Indiana Counties Tax Refund Exchange and Compliance System
6. Settlement Agreement
7. Policy 0166.1 - Consent Agenda
8. Policy 0167.2 - Executive Session
9. Policy 2131 - Educational Outcomes for Students
10. Policy 2131 - Educational Outcome Goals
11. Policy 2700 - Annual Performance Report
12. Policy 3142 - Cancellation of a Teaching Contract
13. Policy 5430 - Grading: Reporting Student Progress
14. Policy 6230 - Budget Hearing
15. Policy 8510 - Wellness
16. 2025-2026 Non-Certified Staff Manual
17. Education Foundation Grant Recipients
18. Boston Scientific Grant, \$31,453.43
19. Donation from Sgt. Pepper's Chicken to MHS Cheer, \$500.00

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.