



**Thursday, October 9, 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

B. Public Comments Regarding Agenda Items

1. Guidelines for Public Comments

C. Consent Agenda

1. September 18, 2025 Special Session-Budget Hearing Minutes; September 18, 2025 Regular 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. MHS Youth & Government Club Overnight
2. School Nutrition Industry Conference - Kurt Bodell, Michael Vetter

E. Report

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

F. Old Business

1. Groundbreaking

G. Action

1. Policy 0144.1 - Compensation
2. Resolution 477 - 2026 Budget Resolution

3. Resolution 478 - Anticipated July-December 2025 and 2026 Transfers Between the Education Fund and the Operations Fund

4. Resolution - 479 Bus Replacement Plan

5. Resolution - 480 Capital Projects Fund Plan

6. Resolution 481 - Appropriations and Tax Rates

7. IDOE Robotics Grant, \$94,411.06

8. MHS Facility Usage Rate Chart

9. 2026 Building Switch Project - eRate

10. Donation from Delta Theta Tau to MHS National Honor Society, \$750.00

11. Donation from Circle of Peace to MSD Family Services Coordinator, \$3,500.00

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.