<div align="center">

Monday, August 23, 2021
Regular Business Meeting of Board of School Trustees Held in Public–6:00 p.m.

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The meeting will be held in public and live streamed, as well.
Seating is limited and masks are optional.
Doors open at 5:45 p.m.

1. Opening Items

Subject	**1.1 Welcome and Call Meeting to Order (Mr. Warne)**
Meeting	Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00 p.m.
Type	Procedural

Mr. Warne welcomes the School Board, administration, students, teachers, and patrons to the Business Meeting of the Board of School Trustees.

1. Opening Items

Subject	**1.2 Pledge of Allegiance (Mr. Hoffman)**
Meeting	Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00 p.m.
Type	Procedural

Mr. Hoffman leads the School Board, administration, students, teachers, and patrons in the Pledge of Allegiance.

2. Patrons' Comments

Subject	**2.1 Patrons Registered to Comment on Educational Issues**
Meeting	Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00 p.m.
Type	Information

Patrons Registered to Comment on Educational Issues

Guidelines:

•The Board will hear patrons (legal residence in Center Township or Winfield Township) wishing to comment on educational issues at the Regular Business Meeting of the Board of School Trustees Held in Public.

•Patrons must sign the sheet provided in the back of the Board Room prior to the start of the meeting. When their names are called to address the Board, they will move to the podium in the front of the room, state their names (spell them for record keeping purposes), addresses, and topic that will be addressed. If patrons have prepared written statements on topic, they may be presented at this time.
•A time limit of three (3) minutes is allowed for each speaker.

•The portion of the meeting during which the participation of the public is invited shall be limited to twenty (20) minutes, unless extended by a vote of the Board.

•Speakers are to refrain from speaking on personnel issues and student issues.

Thank you.

3. Consent Agenda (Dr. Todd Terrill)

Subject	**3.1 7/26/2021 Executive Session Minutes; 7/26/2021 Regular Business Meeting of the Board of School Trustees Minutes**
Meeting	Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00 p.m.
Type	Action (Consent)
Recommended Action	to approve the Consent Agenda as presented.

Minutes

7/26/2021 Executive Session Minutes
7/26/2021 Regular Business Meeting of the Board of School Trustees Minutes

Our adopted rules of Parliamentary Procedure, Robert's Rules of Order, provide for a consent agenda listing several items for approval of the Board by a single motion. Use of a consent agenda increases meeting efficiency by addressing routine business items together. All of the items listed under the consent agenda have gone through administrative review and recommendation. Documentation concerning these items has been provided to all Board members in advance to assure thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

to approve the Consent Agenda as presented.

Motion by Thomas K Hoffman, second by Scott T Angel.
Final Resolution: Motion Carries
Yea: David Warne, Scott T Angel, Thomas K Hoffman, Scott E Babjak, Brian M Smith

3. Consent Agenda (Dr. Todd Terrill)

Subject	**3.2 Approval to apply for and receive funding from the 2021-2022 IDOE Formative Assessment Grant**
Meeting	Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00 p.m.
Type	Action (Consent)
Recommended Action	to approve the Consent Agenda as presented.

Approval to apply for and receive funding from the 2021-2022 IDOE Formative Assessment Grant

Our adopted rules of Parliamentary Procedure, Robert's Rules of Order, provide for a consent agenda listing several items for approval of the Board by a single motion. Use of a consent agenda increases meeting efficiency by addressing routine business items together. All of the items listed under the consent agenda have gone through administrative review and recommendation. Documentation concerning these items has been provided to all Board members in advance to assure thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

to approve the Consent Agenda as presented.

Motion by Thomas K Hoffman, second by Scott T Angel.
Final Resolution: Motion Carries
Yea: David Warne, Scott T Angel, Thomas K Hoffman, Scott E Babjak, Brian M Smith

3. Consent Agenda (Dr. Todd Terrill)

Subject	**3.3 Personnel Agenda**
Meeting	Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00 p.m.
Type	Action (Consent)
Recommended Action	to approve the Consent Agenda as presented.

Personnel Agenda

Our adopted rules of Parliamentary Procedure, Robert's Rules of Order, provide for a consent agenda listing several items for approval of the Board by a single motion. Use of a consent agenda increases meeting efficiency by addressing routine business items together. All of the items listed under the consent agenda have gone through administrative review and recommendation. Documentation concerning these items has been provided to all Board members in advance to assure thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

to approve the Consent Agenda as presented.

Motion by Thomas K Hoffman, second by Scott T Angel.
Final Resolution: Motion Carries
Yea: David Warne, Scott T Angel, Thomas K Hoffman, Scott E Babjak, Brian M Smith

3. Consent Agenda (Dr. Todd Terrill)

Subject	**3.4 Voucher Register Checks #161259 – 161611 and Checks #103652 – 103662**
Meeting	Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00 p.m.
Type	Action (Consent)
Recommended Action	to approve the Consent Agenda as presented.

Voucher Register Checks #161259 – 161611 and Checks #103652 – 103662

Our adopted rules of Parliamentary Procedure, Robert's Rules of Order, provide for a consent agenda listing several items for approval of the Board by a single motion. Use of a consent agenda increases meeting efficiency by addressing routine business items together. All of the items listed under the consent agenda have gone through administrative review and recommendation. Documentation concerning these items has been provided to all Board members in advance to assure thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

to approve the Consent Agenda as presented.

Motion by Thomas K Hoffman, second by Scott T Angel.
Final Resolution: Motion Carries
Yea: David Warne, Scott T Angel, Thomas K Hoffman, Scott E Babjak, Brian M Smith

4. Action Items

Subject	**4.1 American Association of Teachers of German Deutsch macht Spaß (German is Fun) Grant (Mr. Hardman)**
Meeting	Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00 p.m.
Type	Action
Recommended Action	to approve to apply for and receive funding from the American Association of Teachers of German Deutsch macht Spaß Grant for $500.00 to support the CPHS German Club.

American Association of Teachers of German Deutsch macht Spaß (German is Fun) Grant (Mr. Hardman)

Motion & Voting

to approve to apply for and receive funding from the American Association of Teachers of German Deutsch macht Spaß Grant for $500.00 to support the CPHS German Club.

Motion by Scott E Babjak, second by Thomas K Hoffman.
Final Resolution: Motion Carries
Yea: David Warne, Scott T Angel, Thomas K Hoffman, Scott E Babjak, Brian M Smith

4. Action Items

Subject	**4.2 Approval to apply for and receive the IDOE ESSER II Elementary and Secondary School Emergency Relief Fund II Grant (Mr. Hardman)**
Meeting	Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00 p.m.
Type	Action
Recommended Action	to approve to apply for and receive funding from the Indiana Department of Education 'Elementary and Secondary School Emergency Relief Fund II' (ESSER II) grant in the amount of $1,725,277.27.

Approval to apply for and receive the IDOE ESSER II Elementary and Secondary School Emergency Relief Fund II Grant (Mr. Hardman)

Motion & Voting

to approve to apply for and receive funding from the Indiana Department of Education 'Elementary and Secondary School Emergency Relief Fund II' (ESSER II) grant in the amount of $1,725,277.27.

Motion by Brian M Smith, second by Thomas K Hoffman.
Final Resolution: Motion Carries
Yea: David Warne, Scott T Angel, Thomas K Hoffman, Scott E Babjak, Brian M Smith

4. Action Items

Subject	**4.3 Disposition of Obsolete Curricular Materials - CPHS (Mr. Hardman)**
Meeting	Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00 p.m.
Type	Action
Recommended Action	to approve to dispose of the CPHS curricular materials listed in the most economical manner that best meets the requirements of IC 5-22-22, IC 20-26-5-4 and Administrative Guideline 7310, which may include sale, donation or deeming it worthless and disposing of it as normal refuse.

Disposition of Obsolete Curricular Materials - CPHS (Mr. Hardman)

Motion & Voting

to approve to dispose of the CPHS curricular materials listed in the most economical manner that best meets the requirements of IC 5-22-22, IC 20-26-5-4 and Administrative Guideline 7310, which may include sale, donation or deeming it worthless and disposing of it as normal refuse.

Motion by Scott T Angel, second by Scott E Babjak.
Final Resolution: Motion Carries
Yea: David Warne, Scott T Angel, Thomas K Hoffman, Scott E Babjak, Brian M Smith

4. Action Items

Subject	**4.4 Disposition of Surplus Property (Mr. Equihua)**
Meeting	Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00 p.m.
Type	Action
Recommended Action	to authorize the Department of Buildings & Grounds to dispose of the items listed in Exhibit "A".

Disposition of Surplus Property (Mr. Equihua)

Motion & Voting

to authorize the Department of Buildings & Grounds to dispose of the items listed in Exhibit "A".

Motion by Thomas K Hoffman, second by Scott T Angel.
Final Resolution: Motion Carries
Yea: David Warne, Scott T Angel, Thomas K Hoffman, Scott E Babjak, Brian M Smith

5. Information Items

Subject   **5.1 Superintendent's Discussion Groups**

Meeting   Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00
                     p.m.

Type   Information

5. Information Items

Subject   **5.2 Chief Academic Officer**

Meeting   Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00
                     p.m.

Type

5. Information Items

Subject	**5.3 Director of Elementary Education**
Meeting	Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00 p.m.
Type	Information

5. Information Items

Subject	**5.4 Director of Secondary Education**
Meeting	Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00 p.m.
Type	Information

5. Information Items

Subject   **5.5 Chief Human Resources Officer**

Meeting   Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00
                  p.m.

Type

5. Information Items

Subject   **5.6 Business Department**

Meeting   Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00
                   p.m.

Type   Information

Business Department

5. Information Items

Subject   **5.7 Director of Communications**

Meeting   Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00
                     p.m.

Type   Information

5. Information Items

Subject   **5.8 Superintendent of Schools**

Meeting   Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00
                 p.m.

Type   Information

6. Other Business of the Board of School Trustees

Subject   **6.1 Other Business of the Board**

Meeting   Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00 p.m.

Type   Information, Discussion

7. Board Statements of Appreciation and Recognition

Subject	**7.1 Board Statements of Appreciation and Recognition**
Meeting	Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00 p.m.
Type	Recognitions

8. Adjournment

Subject	**8.1 Motion to Adjourn (Mr. Warne)**
Meeting	Aug 23, 2021 - Regular Business Meeting of Board of School Trustees Held in Public-6:00 p.m.
Type	Action
Recommended Action	to adjourn the meeting

Mr. Warne requests a motion to adjourn the meeting.

Motion & Voting

to adjourn the meeting

Motion by Scott T Angel, second by Thomas K Hoffman.
Final Resolution: Motion Carries
Yea: David Warne, Scott T Angel, Thomas K Hoffman, Scott E Babjak, Brian M Smith