

**BLACKFORD COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES
HARTFORD CITY, INDIANA**

BOARD OF SCHOOL TRUSTEES
TUESDAY, FEBRUARY 18, 2020
EXECUTIVE SESSION – 5 P.M.
REGULAR MEETING – 6 P.M.
BOARD ROOM CENTRAL OFFICE

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Montpelier School

II AUDIENCE INPUT ON AGENDA ITEMS

III. CONSENT AGENDA

- A. Amendments to the Agenda
- B. Consideration of regular board minutes from January 21, 2020 board meeting
- C. Consideration of claims dated February 18, 2020 in the amount of \$1,612,183.33
- D. Consideration of Professional Development requests
- E. Consideration of Grants and Donations
- F. Consideration of Transfer of Funds

IV. ITEMS REMOVED FROM CONSENT AGENDA

V. ACTION

- A. Personnel – Mr. Chad Yencer
- B. Consideration of School Board Policy 3625 - Alcohol and Controlled Substance Testing Policy – Mr. Greg Roach
- C. Consideration of Intercom Upgrade (RDF) – Mr. Roach
- D. Consideration of insurance quote, cyber security – Mr. Roach
- E. Consideration of school fire system upgrade (RDF) – Mr. Roach
- F. Early Childhood Coalition study – Mr. Yencer
- G. Consideration of flooring for BIS (RDF) – Mr. Roach
- H. Consideration of BJSHS track resurfacing (RDF) – Mr. Roach

VI. DISCUSSION/INFORMATION

- A. District enrollment – Mr. Yencer
- B. BIS restroom remodel update – Mr. Yencer
- C. BIS update – Mr. Yencer

VII. PUBLIC COMMENTS

VIII. SUPERINTENDENT COMMENTS

- A. 1:1 devices/policy

IX. BOARD COMMENTS

X. ADJOURNMENT

***A SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES WILL BE HELD
TUESDAY, MARCH 17, 2020. AT 6 P.M. IN THE BOARD ROOM OF THE ADMINISTRATIVE OFFICES
0668 W 200 S HARTFORD CITY, IN 47348***

(RDF) = Rainy Day Fund