

JENNINGS COUNTY SCHOOL CORPORATION
Central Administration Office Building
Regular Board Meeting (7:00 p.m.)
August 12, 2021

Regular Meeting: The Board of School Trustees will hold its regular meeting in the Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, IN 47265. The meeting will begin at 7:00 p.m.

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and it is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda. (Policy 0166)

Consent Agenda Items (Bylaw 0166.1) – Consent agenda items are those items for which Board members have reviewed the information provided to them and all of the Board members approve of the action noted within the public notes. If any Board member has a concern about an item, he/she will request that the item be removed from this grouping to be voted upon individually.

The following consent agenda items will be presented for approval without discussion:

- III. Minutes;
- VIB1. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC4. Conference Requests;
- VID1. Support Staff: Leaves;
- VID2. Support Staff: Resignations, Retirements;
- VID4. Conference Requests;
- VII. Claims;

Agenda Information Items – Information items are those items that the Board members are given to review. If a Board member wishes to discuss any of these items, he/she will indicate that the item(s) be removed from this grouping for discussion during the meeting.

The following information items will be shared with the Board:

- VIE3. July Fund Report
- VIIIA1. Area Plan Commission Minutes 7/6/2021.

Agenda

- I. Pledge
- II. Consent Agenda Items
- III. Minutes of the Executive Session and the Regular Board Meeting of July 29, 2021, Minutes of the Executive Session and Special Board Meeting of August 5, 2021.
- IV. Community Non-Agenda Items
 - The President will ask if anyone would like to speak on an item not on the agenda.
- V. Old Business
 - A. NEOLA
 - 1. NEOLA Policy 0164.4, Emergency and Electronic Meetings, Meeting of the Board Defined, Second Reading

2. NEOLA Policy 0164.5, Emergency and Electronic Meetings, Member Participation in Meetings Through Electronic Means of Communication, Second Reading
 3. NEOLA Policy 0164.6, Emergency and Electronic Meetings, Meetings During Declared Disaster Emergencies, Second Reading
 4. NEOLA Policy 0167.1, Emergency and Electronic Meetings – Voting, Second Reading
 5. NEOLA Policy 0167.3, Public Participation at Board Meetings, Second Reading
- VI. New Business
- A. NEOLA
 1. NEOLA Policy 3220.01, Teacher Appreciation Grants, First Reading
 - B. Programs (Policy 2000)
 1. Field Trips
 - C. Professional Staff (Policy 3000)
 1. Leaves
 2. Resignations/Retirements
 3. Recommendations
 4. Conference Requests
 - D. Support Staff (Policy 4000)
 1. Leaves
 2. Resignations/Retirements
 3. Recommendations
 4. Conference Requests
 - E. Finances (Policy 6000)
 1. Donations, Approval
 - Dove-Sharp & Rudicel Funeral Home, \$1,000.00 to JCMS for Gym Sound System.
 - Expert Eye Care, \$1,000.00 to JCMS for Gym Sound System.
 - Gary & Janet Speer, \$1,000.00 to JCMS for Gym Sound System.
 - Family Ford, \$1,000.00 to JCMS for Gym Sound System.
 - German American Bank, \$1,500.00 to JCMS for Gym Sound System.
 - Jennings Church of Christ, \$200.00 to JCHS Panther Pantry.
 2. 2022 Budget Presentation, First Reading
 3. July Fund Report
- VII. Claims
- VIII. Other
- A. Updates
 1. Area Plan Commission Minutes 7/6/2021.
 2. Other
- IV. Adjournment

Next Regular Meeting: The next Regular Board Meeting will be August 26, 2021, in the Board Room of the Jennings County School Corporation Central Office, 34 West Main Street, North Vernon, IN 47265. The regular meeting will begin at 7:00 p.m.