



April 8, 2024 Regular Session 6:30pm Agenda

Apr 8th 2024 6:30pm - 7:00pm

1017 6th St., Covington, IN 47932 HS Library

1. Call to Order
 - a. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comments
5. PRIDE Accomplishments
 - a. Middle School Presentation-MOVED TO MAY
 - b. Consent Agenda
 - i. Review and Approval of Minutes
 - ii. Review and Approval of Claims Docket
 - iii. Review and Approval of Personnel Report
 - iv. Review and Approval of Out of District Transfers
 - v. Review and Approval of Fundraisers
 - vi. Review and Approval of Field Trips
 - vii. Review and Approval of Donations
 - c. New Business
 - i. Stipend for CHS Math
 - ii. Review & Approval of Guaranteed Savings Provider
 - iii. Approval of Teacher Retention Stipends
 - iv. Review & Approval of ECA Fund Additions
 - v. Review & Approval of After Prom
 - vi. Discussion on Future Building Needs & Projects
 - vii. First Reading of Board Policies 5520 - 5620
 - d. Administrative Reports
 - i. Superintendent
 - ii. Treasurer
 - iii. Operations
 - e. Upcoming Dates
 - i. April 11, 2024 Executive Session 5:30pm Central Office
 - ii. April 12, 2024 Elementary Chorus Program 7pm High School
 - iii. May 13, 2024 Regular Board Meeting 6:30pm
 - iv. May 13, 2024 Executive Session Immediately Following Regular Meeting High School
 - v. May 30, 2024 Executive Session 5:30pm Central Office
 - vi. June 10, 2024 Regular Meeting 6:30pm
 - vii. July 15, 2024 Regular Meeting 6:30pm
 - f. Adjournment

Executive Session Board Meeting April 8, 2024 immediately following regular session board meeting.

- The Board will meet to discuss job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. IC 5-14-1.5-6.1(b)(8)