The Board of School Trustees of the Southwestern Consolidated School District of Shelby County will conduct a regular meeting on Wednesday, June 12 at 7:30 PM at the Administrative Office located at 3406 West 600 South in Shelbyville, Indiana. This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation’s business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda. The Board’s meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent at the Administrative Office at 317-729-5746.

**Agenda**

Regular Meeting

June 12, 2024

7:30 PM

I. ***Call to Order*** Board President

A. Pledge of Allegiance to the Flag of the United States of America

B. Welcome, introductions, and recognitions

II. ***Agenda Modifications***

III.  ***Board Member Comments***

IV***. Public Comments***

V. ***Consent Items & Claims***

A. Approval of minutes of the previous meeting

B. Approval of accounts payable vouchers

VI. **Business & Financial Reports**

A Financial Report

B. Extracurricular and Cafeteria Account Report

VII. ***New Business***

A Recommend the acceptance of donations and grants

B. Recommend to approve Southwestern Food Service Department for purchasing from KLIC Contracts.

C. Recommend to approve Out of District Guidelines and Approval Forms

D. Recommend to approve renewal purchase of Powerschool.

E. Recommend to approve renewal insurance premiums.F. Recommend approval of the cancelation of 2 bus driver contracts without penalty.

VIII. ***Reports and Presentation***

IX. ***Personnel***

1. Leaves/Resignations/Terminations
2. Recommendations to Hire

X. ***Superintendent Comments***

XI. ***Board Member Comments***

XII. ***Adjournment***