



Southwestern Consolidated School District of Shelby County



Dr. Jamison Wilkins
Superintendent

Mrs. Bonnie Thopy
Business Manager

Mr. John Fix
Facilities Director

Mrs. Jessica Blackwell
HR Specialist

Mr. Zachary Sprout
Technology Director

The Board of School Trustees of the Southwestern Consolidated School District of Shelby County will conduct a regular meeting on Wednesday, July 17th 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

July 17, 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. ***Public Comments***

- IV. ***Consent Items & Claims***
 - A. Approval of minutes of the previous meeting
 - B. Approval of accounts payable vouchers

- V. ***Business & Financial Reports***
 - A. Financial Report
 - B. Extracurricular and Cafeteria Account Report

- VI. ***New Business***
 - A. Recommend the acceptance of donations and grants
 - B. Recommend approval of recurring charge for Firstnet Data Plane through EPIC IO partner agent Lucidia IT.
 - C. Recommend approval of FFA Sponsor Stipend increase.
 - D. Recommend approval of SLP services through a virtual provider.
 - E. Recommend to approve SLP Instructional Assistant position.
 - F. Recommend authority to the superintendent to hire staff as needed with candidates to be presented at the August Board meeting.

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Our mission is to encourage, challenge, explore, and strive for excellence.

G. Recommend approval to pay Gregorek AV Consulting for work on the High School stage.

VII. *Reports and Presentation*

VIII. *Personnel*

A. Leaves/Resignations/Terminations

B. Recommendations to Hire

IX. *Superintendent Comments*

X. *Board Member Comments*

XI. *Adjournment*