



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, October 16th 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

October 16, 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 Reports
- VI. ***Bond Discussion***
 - A. Additional Appropriation Hearing
 - B. Additional Appropriation Resolution
 - C. Adopt Final Bond Resolution
- VII. ***New Business***
 - A. Recommend the acceptance of donations and grants
 - B. Recommend to approve Resolution to Transfer amounts from the Education Fund to the Operations Fund.

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

- C. Recommend to approve Resolution to adopt a School Bus Replacement Plan.
(2025-2029)
- D. Recommend to approve Resolution to adopt a Capital Projects Fund Plan.
(2025-2027)
- E. Recommend to approve Present Year Budget Reduction Resolution.
- F. Recommend to approve Transfer Resolution.
- G. Recommend to approve CPF Plan.
- H. Recommend to approve School Bus Replacement Plan for the years 2025-2029
- I. Recommend to approve Budget Form 4.
- J. Recommend to approve Contract for Orientation and Mobility Services.
- K. Recommend the first reading of policies.
Policy numbers:
 - A275-R (School Wellness)
 - C175 (Student Attendance, Academic Engagement and Truancy Prevention)
 - C125-R (Student Admission/Enrollment)
 - C275 (Test Security Provisions for Statewide Assessments)
 - C275-R (Test Security Provisions for Statewide Assessments)
 - C525 (Medical Needs)
 - E125-E (Appeal Request Form)
 - E125-R (Retention Appeal Procedure)
 - F125 (Purchasing Procedures and Capital Assets)
 - G350 (Audio, Video and Digital Recording on School Property and of School Meetings)
- L. Recommend to approve 2025-2026 School Calendar.
- M. Other.

VIII. ***Reports and Presentation***

Facility Director Presentation- John Fix

IX. ***Personnel***

- A. Leaves/Resignations/Terminations
- B. Recommendations to Hire

X. ***Superintendent Comments***

XI. ***Board Member Comments***

XII. ***Adjournment***