

BLUFFTON-HARRISON M.S.D.  
BOARD OF SCHOOL TRUSTEES  
July 18, 2022  
ADMINISTRATION BUILDING  
**Live-Stream at**  
**Meet.bhmsd.org**

**AGENDA**

**REGULAR MEETING  
6:00 P.M.**

**EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE REGULAR MEETING**

**Executive Session 5-14-1.5-6.1(b)**

**(2) For discussion of strategy with respect to any of the following:**

**(A) Collective bargaining.**

**(9) To discuss a 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.**

**I. Call to Order**

**II. President's Prerogative**

**III. Public Comment**

**IV. Consent Agenda Items**

- a. Approve Minutes from the June 20th Regular Board Meeting
- b. Approve Vouchers
- c. Approve Fund Reports
- d. Approve Bank Statement
- e. Approve Fund Transfer Report

**V. Reports and Announcements**

- a. Asst. Superintendent Report
- b. Superintendent Report
- c. IDOE Explore, Engage and Experience Grant Award
- d. Annual Nursing Reports

**VI. Unfinished Business**

- a. MS Roof Replacement and Improvements Project
- b. HS HVAC Guaranteed Energy Savings Project

**VII. New Business**

- a. Appoint Treasurer
- b. Employment Recommendations
- c. Family & Medical Leave Act
- d. 2022-2023 Student Handbooks (Second Reading)
- e. 2022-2023 Student Enrollment Capacity
- f. 2022-2023 Classified Handbook Changes
- g. Employment Contracts & Work Agreements
- h. Central Office Consultation Services
- i. Second Reading of Policy GEA (Social Media Use)
- j. Second Reading of Policy GCBDF-R1 (Guidelines for Faculty Travel Reimbursement)
- k. Review of Policies GBEC-E2, GCB, GBEC, GBEC-E1, GCEA, GCIA, GCL, GCL-R, GCEA-E
- l. 2022-2023 School Calendar

**VIII. Other Items**

**IX. Adjournment**

**THE NEXT REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES IS SCHEDULED FOR MONDAY, AUGUST 15, 2022, AT 6:00 P.M.**