

BLUFFTON-HARRISON M.S.D.  
BOARD OF SCHOOL TRUSTEES  
June 20, 2022  
ADMINISTRATION BUILDING  
[Live-Stream at  
Meet.bhmsd.org](https://meet.bhmsd.org)

**AGENDA**

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

- I. Call to Order**
- II. President's Prerogative**
- III. Public Comment**
- IV. Consent Agenda Items**
  - a. Approve Minutes from the May 16th Regular Board Meeting
  - b. Approve Vouchers
  - c. Approve Fund Reports
  - d. Approve Bank Statement
  - e. Approve Fund Transfer Report
- V. Reports and Announcements**
  - a. Vocational Program - Reserve Grant
  - b. Asst. Superintendent Report
  - c. Superintendent Report
  - d. BHMSD Enrollment Report
- VI. Unfinished Business**
  - a. MS Roof Replacement and Improvements Project
  - b. HS HVAC Guaranteed Energy Savings Project
- VII. New Business**
  - a. Retirement of Personnel
  - b. Resignation of Personnel
  - c. Employment Recommendations
  - d. Recommendation of Superintendent Contract
  - e. Donations
  - f. Region 8 Food Bids
  - g. 2022-2023 Student Handbooks
  - h. Transportation Handbook 2022-2023
  - i. First Reading of Policy GEA (Social Media Use)
  - j. First Reading of Policy GCBDF-R1 (Guidelines for Faculty Travel Reimbursement)
  - k. Review of Policies:
    - GBEB-R Blood-Blorne Pathogens Exposure Control Plan Guidelines
    - GBN Possessing Firearms on School Property
    - GCBDF Professional Staff Absences for Conferences and Visitations
    - GCBDF-R2 Request for Approval for Attendance of a Professional Activity
    - GCBDJ Staff Absences for Medical Leave
    - JBCA Transfer Students
  - l. Appointment to Wells County Library Board
  - m. Sale of Technology
  - n. USDOE Return to In-Person Instruction Plans

**VIII. Other Items**

- a. Topics at Next Board Meeting
  - i. Status Quo Contracts & Work Agreements
  - ii. 2022-2023 Classified Handbook Changes

**IX. Adjournment**

***THE NEXT REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES IS SCHEDULED FOR MONDAY, JULY 18, 2022, AT 6:00 P.M.***