

BLUFFTON-HARRISON M.S.D.
BOARD OF SCHOOL TRUSTEES
September 19, 2022
ADMINISTRATION BUILDING

Live-Stream at
[Meet.bhmsd.org](https://meet.bhmsd.org)

AGENDA

BUDGET HEARING

- I. Call to Order
- II. Budget Hearing: Form 3, Capital Projects Plan, & Bus Replacement Plan

*Copies of the district's plans are available on the district's website at
www.bhmsd.org/notices.*

- III. Public Comment

At this time, we will open the hearing for any comments from the public.

- IV. Adjournment

REGULAR MEETING

- I. Call to Order
- II. President's Prerogative
- III. Public Comment
- IV. Consent Agenda Items
 - a. Approve Minutes from the August 15th 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. Enrollment Report
 - d. ISBA Legislative Priorities

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

- VII. New Business
 - a. Resignation of Personnel
 - b. Employment Recommendations
 - c. Family & Medical Leave Act
 - d. Donations
 - e. Review of Policies:
 - GDPCA Retirement of Classified Employees (Authorizing Agent for Creditable Service)
 - IA Mission Statement
 - HE Board Negotiating Agents
 - IAB Student Achievement Policy
 - IGAD Vocational Education
 - IGBA Programs For Handicapped Students/Least Restrictive Environment

- f. Update to Policy IIBGA & Policy KG-R1
- g. Master Teacher Contract Tentative Agreement
- h. 2022-2023 School Improvement Plan
- i. Approval of High Ability Program 2022-2023
- j. School Calendar
- k. Resolution Recognizing Commitment to State Reading Proficiency Goal

VIII. Other Items

- Board Candidate Forum - October 11
- Board Meetings - October 10 and 24

IX. Adjournment

THE NEXT REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES IS SCHEDULED FOR MONDAY, OCTOBER 10, 2022, AT 6:00 P.M.