

BLUFFTON-HARRISON M.S.D.
BOARD OF SCHOOL TRUSTEES
December 12, 2022
ADMINISTRATION BUILDING

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

REGULAR MEETING
6:00 P.M.

AGENDA

- I. **Call to Order**
- II. **President's Prerogative**
- III. **Public Comment**
- IV. **Consent Agenda Items**
 - a. Approve Minutes from the November 14th Regular Board Meeting
 - b. Approve Vouchers
 - c. Approve Fund Reports
 - d. Approve Bank Statement
 - e. Approve Fund Transfer Report
- V. **Reports and Announcements**
 - a. BHMSD Educator of the Year
 - b. Adam Ballinger - 2023 Silver Anniversary Team Member, Indiana Basketball Hall of Fame
 - c. District Communication Report
 - d. Asst. Superintendent Report
 - e. Superintendent Report
 - f. Fall Enrollment Transfer Report
- 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. Donations
 - d. Family & Medical Leave Act
 - e. Second Reading of Policies IICA, ICAA, IKE-1, IKE-2, IKE-3, IKFA, IKFB
 - f. Review of Policies:
 - IL Standardized Testing Program
 - IL-E BHMSD Testing Program
 - ILB Ethical Testing Policy
 - JBCAA Admission of Homeschooled Students on a Part-Time Basis
 - JC Student Engagement and Attendance Policy for Virtual or Remote Learning
 - JEB Entrance Age
 - g. 2023 Board Meeting Calendar
 - h. Information Security Policy
 - i. Bus Driver Referral Benefit Increase
 - j. School Safety Opportunities
 - k. Resolution - Year End Transfers
 - l. Resolution - Transfer Amount from Education Fund to Operations Fund
 - m. Resolution to Reduce Appropriations
- VIII. **Other Items**
 - a. Board Reorganization
 - b. Board of Finance Meeting

IX. Adjournment

THE NEXT REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES IS SCHEDULED FOR MONDAY, JANUARY 9, 2023, AT 6:00 P.M.