

BLUFFTON-HARRISON M.S.D.  
BOARD OF SCHOOL TRUSTEES  
MAY 16, 2022  
ADMINISTRATION BUILDING  
**Live-Stream at**  
**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 April 18th Regular Board Meeting
  - b. Approve Vouchers
  - c. Approve Fund Reports
  - d. Approve Bank Statement
  - e. Approve Fund Transfer Report
- V. **Reports and Announcements**
  - a. Family Friendly Certificate for Bluffton-Harrison Elementary
  - b. Asst. Superintendent Report
  - c. Superintendent Report
  - d. 2022 Graduation Information
- 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 Policy AFC (Teacher Evaluation and Development Plan)
  - f. Textbook Adoption 2022-2023
  - g. Textbook/Technology Rental Fees for 2022-2023 School Year
  - h. Amend 2022 Board Meeting Schedule
  - i. Resolution to Waive IC 20-30-2-3 Mandated 180 Student Days
  - j. Review of Policies: AFB, AFCA, AFCEB, AFCC, AFCD, AFE, IIBGA, IIBGAA
  - k. Culinary Arts Relocation - Middle School to High School
- VIII. **Other Items**
- IX. **Adjournment**

***THE NEXT REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES IS SCHEDULED FOR MONDAY, JUNE 20, 2022, AT 6:00 P.M.***