

# Monroe-Gregg School District

135 South Chestnut Street  
Monrovia, IN 46157  
Phone (317) 996-3720  
Fax (317) 996-2977



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## AGENDA MONROE-GREGG SCHOOL BOARD MEETING ADMINISTRATION CENTER January 10, 2022

### **Executive Session: 5:00 P.M.**

Indiana Law IC 5-14-1.5-6.1(b)(2) For discussion of strategy with respect to any of the following: (D) a real property transaction including: (i) a purchase; by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11. (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.

### **Regular Monthly Board Meeting at 6:30 P.M.**

Call to Order - Pledge

1. Reorganization of Board
2. Appointment of Treasurer and Deputy Treasurer
3. Appointment of Board Attorney
4. Temporarily Adjourn Regular Board Meeting
5. Call to Order – Board of Finance Meeting
  - I. Election of Officers
  - II. Investment Report & Designate Depository
  - III. Adjournment of Finance Meeting
6. Reconvene Regular Board Meeting
7. Public Comments on Agenda Items
  - Request by Parent Mrs. Kim Hampton to address the Board regarding education during quarantine.
8. Consideration of Minutes – Executive Session & Regular Meeting: December 13, 2021
9. Consideration of Claims
10. Consideration of Personnel Recommendations
11. Approve New Mileage Rate
12. Consideration of Conflict of Interest Statements
13. Permission to Transfer Appropriations – Resolution
14. Resolution to Transfer Revenue to Rainy Day Fund

15. Resolution for Investment and Checking Interest
16. Other
17. Adjournment

Next M-GSD Board Meeting: Monday, February 14, 2022