

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD AGENDA
JANUARY 13, 2025
SOUTH SPENCER HIGH SCHOOL
6:00 P.M.

Call to Order

Pledge of Allegiance

Consideration of Routine Items

- a) Adoption of the meeting agenda
- b) Approval of board minutes

Statements from the Public

Superintendent's Report

Election of Board of School Trustee Officers/Board of Finance Member & Appt. of Committees

Consent Items

1. Approve the payroll claim dockets and accounts payable claims.
2. Approve the treasurer's financial report.
3. Accept resignations.

Consideration of Administrative Recommendations

1. Approve Resolution to Transfer Funds
2. Approve the Board of School Trustees Meeting Dates & Times for 2025
3. Approve Early Literacy Achievement Grant Distribution Plan
4. Approve the Renewal of Insurance with ESCRFT
5. Approve the Year End Transfers of Appropriations
6. Approve the Engagement Agreement as SSCSC Attorney
7. Approve the Overnight Trip for Boys Basketball

Consideration of Personnel Recommendations

1. Approve to hire new employees.

Informational Items

1. Maintenance Report
2. Technology Report
3. Transportation Report

Statements / Concerns of the Board

Next Meeting Date

The next Regular Meeting of the Board will be Monday, February 10, 2025 at 6:00 PM in the multipurpose room at South Spencer High School.

Adjournment

Document Signing