

**North Judson-San Pierre School Corporation
Board of School Trustees
Special Meeting-1028 Hearing & Regular Board Meeting**

Tuesday, February 18, 2020 – 5:30 P.M.

Central Office
801 Campbell Dr.
North Judson, IN 4636
574-896-2155

AGENDA

1028-Public Hearing

- I. Call To Order/Pledge of Alligience
- II. Discussion of Project Financial Impact Need
- III. Public Input
- IV. Adjournment

Resolution Adoption

- I. Call To Order/Pledge of Alligience
- II. Consideration and Adoption of 1028 Resolution
- III. Consideration and Adoption of Preliminary Determination Resolution
- IV. Consideration and Adoption of Resolution to Reimburse Expenditures
- V. Consideration to Approve Form of Amendment to Lease Agreement
- VI. Adjournment

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda.
The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Administrative Assistant at the School Corporation's administrative office at 574-896-2155.

Regular Board Meeting

- I. Call To Order/Pledge of Alligience

- II. Consent Items
 - A. Minutes
 - B. Personnel Actions
 - C. Financial Reports

- III. Action & Discussion
 - A. Approval of Fund Balance Transfers Resolution
 - B. Approval of Bus Purchase
 - C. Approval of Donation for Student Lunches
 - D. Approval of Overnight Field Trip

- IV. Superintendent's Report

- V. Other

- VI. Recognition of Visitors

- VII. Adjournment

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Administrative Assistant at the School Corporation's administrative office at 574-896-2155.