

North Judson-San Pierre Board of School Trustees
Regular Meeting & Board of Finance Meeting
Tuesday, January 19, 2021 – 5:30 P.M.

Elementary Cafeteria
809 West Talmer Ave.
North Judson, IN 46366
574-896-2155

Regular Meeting
Agenda

- I. Call to Order/Pledge of Allegiance
- II. Consent Items
 - A. Minutes
 - B. Personnel
 - C. Financial
- III. Action
 - A. Approval of Fund Balance Transfers Resolution
 - B. Approval of 2021-2022 School Calendar
 - C. Approval of High School Gym Floor Project
 - D. Approval of High School Gym Bleacher Project
 - E. Approval of High School Gym Backboard Configuration Project
 - F. Approval of MOU regarding COVID-19 Paid Time Off
 - G. Approval to Award the Contract for Elementary Project
- IV. Discussion
 - A. First Reading NEOLA Policies Vol. 33
 - B. DUAB Presentation
 - C. COVID-19 Update
 - D. Elementary Project Update
- V. Superintendent's Report
- VI. Other
- VII. Recognition of Visitors
- VIII. Adjournment

Board of Finance Meeting

(Immediately following regular meeting)

Board of Finance Meeting

1. Call to Order
2. Election of President
3. Election Of Secretary
4. Approval of Depository Bank
5. School Finance Condition Report
6. Adjournment