

Meeting Description: Taylor Community School Board Special Session

Date: Wednesday, January 12, 2022

Time: 4:30P.M.

Location: Taylor Boardroom/High School Data Room, 3750 E 300 S, Kokomo, IN 46902

## Agenda

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| I. | The board will meet in special session for the following reason:<br><br>to Tour and Discuss the High School Data Room. |
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**Taylor Community School Board of Finance Special Session**

**Date: Wednesday, January 12, 2022 Time: 5:30 PM**

**Location: Taylor Boardroom, 3750 E 300 S, Kokomo, IN**

| <b>Agenda</b> |   |
|---------------|---|
| I.            | Call to Order   |
| II.           | Pledge of Allegiance and Moment of Silence                                      |
| III.          | Revision and Adoption of the Agenda   |
| IV.           | New Business  |
| A.            | Election of Officers (IC 5-13-7-6)  |
| B.            | Review of the 2021 Investment Reports (IC 5-13-7-7)                             |
| C.            | Review of the Overall Investment Policy of the School Corporation (IC 5-13-7-7) |
| D.            | Review of the Financial Condition of the School Corporation (IC 5-13-7-8)       |
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**Taylor Community School Board of Trustees Regular School Board Meeting****Date: Wednesday, January 12, 2022 Time: 5:35 PM****Location: Taylor Boardroom, 3750 E 300 S, Kokomo, IN**

| <b>Agenda</b> |   |
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| I.            | Call to Order   |
| II.           | Pledge of Allegiance and Moment of Silence  |
| III.          | Annual Reorganization of the School Board   |
| A.            | Election of School Board Officers (IC 20-26-4-1)  |
| B.            | <u>Meeting Days and Times</u> (Bylaw 0154)  |
| C.            | Board Member Stipends (IC 20-26-4-7)  |
| D.            | Appointment of ISBA Delegate/Legislative Liaison  |
| E.            | <u>Appointment of Treasurer/Deputy Treasurer and Approval of Bonds</u> (IC 20-26-4-5)   |
| F.            | Selection of Newspaper for Legal Ads (Bylaw 0172)   |
| G.            | <u>Renewal of Attorney Contract</u> (Bylaw 0172)  |
| IV.           | Consideration of Approval of Regular and Consent Agenda   |
| V.            | Consent Agenda <ul style="list-style-type: none"><li>A. <u>Consideration of Approval of Board Meeting Minutes</u></li><li>B. <u>Consideration of Approval of the Claims</u></li><li>C. Consideration to Include Recognitions/Information Items in Official Minutes</li><li>D. Consideration of Approval of Personnel Items<ul style="list-style-type: none"><li>1. <u>Resignations</u></li><li>2. <u>Employment Recommendations</u></li></ul></li></ul> |
| VI.           | Recognition of Visitors<br>Persons wishing to make the board aware of suggestions, ideas, and/or comments concerning items on the agenda may address the board at this time. Comments which involve personnel or students must be discussed in private.   |
| VII.          | Information <ul style="list-style-type: none"><li>A. Financial Reports<ul style="list-style-type: none"><li>1. Year in Review: 2021</li></ul></li></ul>   |
| VIII.         | New Business <ul style="list-style-type: none"><li>A. <u>Consideration of Approval of NEOLA Policies &amp; Procedures, Volume 33, Number 2</u> (Second Reading and Approval)</li><li>B. <u>Consideration of Approval to Change a Previously Approved THS Field Trip</u></li><li>C. <u>Consideration of Approval of THS New Course Offerings</u></li><li>D. <u>Consideration of Approval of Taylor Security GSC Project Addendum</u></li></ul>           |
| IX.           | Other Business <ul style="list-style-type: none"><li>A.</li></ul>   |
| X.            | Adjournment<br>Our next regular school board meeting will be held on Wednesday, February 9, 2022 at 5:30pm. in the Taylor Boardroom.  |

*This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporations business and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda. The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent's Secretary at least forty-eight (48) hours prior to the event, at the school corporation's central office. (765-453-3035)*