



**Prairie Heights Board of Education Meeting**  
**January 9, 2019**  
**6:35 pm**  
**Administration Office**  
**0305 S 1150 E, LaGrange, IN 46761**

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**AGENDA**

**I. Call to Order**

**II. Members in Attendance**

Mr. Ledgerwood \_\_\_\_\_ Mr. Courtright \_\_\_\_\_ Mr. Howe \_\_\_\_\_  
Mr. Perkins \_\_\_\_\_ Mrs. German \_\_\_\_\_

**III. Oath of Office**

**IV. Public Comments**

Persons wishing to make the Board aware of suggestions, ideas, and/or comments may address the Board at this time. Comments which involve personnel or students must be discussed in private.

**V. Board Reorganization**

- Board Officers
- School Corporation
- Board Attorney
- Board Salary
- Committee Appointments
- Meeting Schedule

**VI. Consent Items**

- A. Approval of Minutes
- B. Approval of December 24, 2018 Payroll & December 31<sup>st</sup> claims
- C. Personnel (Pending background check)

**VII. Action Items**

- a) Public Hearing for the Renovation of and improvements to Prairie Heights Elementary/Middle School.
- b) Recommendation to adopt project resolution.
- c) Recommendation to adopt preliminary bond resolution.
- d) Recommendation to adopt declaration of official intent to reimburse expenditures.
- e) Recommendation to approve resolution to transfer amounts from Education Fund to Operations Fund.
- f) Other recommendations as needed.

**VIII. Superintendent Comments & Reports**

**IX. Board Member Comments**

**X. Announcements**

**XI. Adjournment**

**XII. Signing of Documents**

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 meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent, at the School Corporation's central office."