



## AGENDA

### Prairie Heights Board of Education Meeting

December 19, 2022

6:00 pm

Administration Office

305 S 1150 E, LaGrange, IN 46761

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**I. Call to Order/Pledge of Allegiance**

**II. Mission Statement**

**III. Members in Attendance**

Mrs. German \_\_\_\_\_ Mr. Perkins \_\_\_\_\_ Mr. Howe \_\_\_\_\_  
Mrs. Culler \_\_\_\_\_ Mr. Pfafman \_\_\_\_\_

**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. Consent Items**

- A. Approval of Minutes
- B. Approval of November 25 and December 10, 2022 Payroll
- C. Approval of December Claims
- D. Personnel (pending background checks)

**VI. Action Items**

- A. Establish Board of Finance/Reorganization Meeting
- B. Recommendation to approve the Resolution to Transfer Funds from the Education Fund to the Operations Fund
- C. Recommendation to approve the Resolution for Annual Transfer of Expenditures
- D. Recommendation to approve the Resolution to Transfer to Rainy Day Fund
- E. Recommendation to review and approve the 2022-2023 Back to School Plan
- F. Recommendation to use Presidents' Day as a make-up day for the cancellation on November 3, 2022

**VII. Superintendent Comments**

**VIII. Board Member Comments**

**IX. Announcements**

**X. Adjournment**

**XI. Signing of Documents**

**XII. Executive Session I.C. 5-15-1.5-6.1(2)(C) to discuss the implementation of security systems immediately following the regular meeting.**

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 accommodations should contact the Superintendent at the School Corporation's central office.