



Beech Grove City Schools
Regular School Board Meeting
August 09, 2022
6:30 p.m.

Hornet Training Center
5330 Hornet Avenue, Beech Grove, IN 46107

This facility is fully accessible. Any person requiring further accommodation should contact the School Corporation's Administration Office at (317) 788-4481.

1. Call to Order and Pledge of Allegiance

2. Additional Appropriation Hearing

Motion by _____, to approve the Proofs of Publication as listed,
Seconded by _____, and carried.

Public Comment Regarding Additional Appropriation

Motion by _____, to approve the Additional Appropriation Resolution as listed,
Seconded by _____, and carried.

Motion by _____, to approve the Final Bond Resolution as listed,
Seconded by _____, and carried.

2. Building Reports and Students of the Month, Updates

(Student of the Month will begin again in September)

Presentation: Beech Grove City Schools Instructional Coaches

Somebody Extra Special Award

4. Public Comment on Agenda

5. Curriculum Update

Dr. Steve Bair

6. **Community Relations**

Mrs. Mitzi Garman

7. **Personnel Update**

Mr. Brian Garman

Motion by _____, to approve the employment recommendations as listed,
Seconded by _____, and carried.

Motion by _____, to approve the 2022-2023 Beech Grove City Schools Teacher
Handbook as listed, Seconded by _____, and carried.

7. **Superintendent Update: Business/Personnel**

**Dr. Laura Hammack
Mrs. Julia Smith**

Motion by _____, to approve the 2022-2023 Contractual Agreement with David Dixon,
Special Event Coordinator, as listed, seconded by _____, and carried.

See attached contract.

Motion by _____, to approve the 2022-2023 Teacher Appreciation Grant as listed,
Seconded by _____, and carried.

*There are no changes to this grant language. Approval of this grant is an annual requirement for
Board action.*

8. **Operations Update**

Mr. Tom Gearhart

9. **Minutes and Claims**

Motion by _____ to approve the minutes of July 12, 2022 regular meeting, seconded by
_____, and carried.

Motion by _____ to approve the claims for July 2022, seconded by _____,
and carried.

10. **Other Business and Information**

Motion by _____ to approve the fundraisers as presented, seconded by _____
and carried.

Motion by _____ to approve the Field Trip Application as presented, seconded by
_____, and carried.

11. Committee and Community Reports

C9 Update

12. Board Members and Superintendent Success Stories

Updated enrollment and capacity

13. Adjournment

Motion by _____ to adjourn, seconded by _____ and carried.
Meeting adjourned at ____:____ p.m.



Beech Grove City Schools

Work Session

August 09, 2022

Approximately 7:30 p.m. or immediately following the Regular Meeting that evening

Hornet Training Center

5330 Hornet Avenue

Beech Grove, IN 46107

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The Board of School Trustees of the School City of Beech Grove will hold a Work Session on Tuesday, August 09, 2022, at approximately 7:30 p.m. or immediately following the conclusion of the Regular Meeting scheduled that evening.

- Staff Dress Guidelines

The Board's signatures below certify their attendance at the work session.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

(AYE)

(NAY)



Beech Grove City Schools
Executive Session
August 09, 2022
Approximately 7:30 p.m. or immediately following the Work Session
Hornet Training Center
5330 Hornet Avenue
Beech Grove, IN 46107

The Board of School Trustees of the School City of Beech Grove will hold an Executive Session on Tuesday, August 09, 2022, at the time and location above for the following reason:

When considering the appointment of a public official, to do the following:

- (A) Develop a list of prospective appointees.
 - (B) Consider applications
 - (C) Make one (1) initial exclusion of prospective appointees from further consideration.
- Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.
 IC 5-14-1.5-6.1(b)(10)

The Board's signatures below certify their attendance at the work session.

(AYE)

(NAY)