



***Beech Grove City Schools***  
**Regular School Board Meeting**  
**December 13, 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.**

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1. **Call to Order and Pledge of Allegiance**

2. **Public Comment on Agenda**

3. **Board Updates**

*Because of our Special Meeting format, we will not have our normal updates. Please check the board packet for all of our Directors updates.*

4. **Superintendent/Business Update**

**Dr. Laura Hammack**  
**Mrs. Julie Smith**

Motion by \_\_\_\_\_ to accept Kim Buckley's resignation from the Beech Grove City Schools Board, effective August 9, 2022, seconded by \_\_\_\_\_, and carried.

Motion by \_\_\_\_\_ to appoint Tara Wolf to fill the at-large seat vacancy created by the resignation of Kim Buckley, seconded by \_\_\_\_\_, and carried.

Motion by \_\_\_\_\_ that all votes and actions taken by the Board since September 13, 2022, when Tara Wolf executed her Oath of Office, and participated in Board deliberations, votes or other actions are hereby ratified, seconded by \_\_\_\_\_, and carried.

*Bob Rund, Board Attorney, reviewed the paperwork we submitted to the Election Board regarding Tara's appointment to the Board. We included her appointment in our action/minutes in September, but we neglected to have the Board vote on that action. This is just a formality so we can send the minutes of the vote to the Election board. Once that is done, everything will be submitted and formalized.*

Motion by \_\_\_\_\_ to approve the employment recommendations as listed with salaries within the parameter of the approved salary schedule, seconded by \_\_\_\_\_ and carried.

Motion by \_\_\_\_\_ to approve the 2023 Tax Anticipation Warrants, seconded by \_\_\_\_\_, and carried.

5. **Minutes & Claims**

Motion by \_\_\_\_\_ to approve the Minutes of November 8, 2022 regular meeting, seconded by \_\_\_\_\_, and carried.

Motion by \_\_\_\_\_ to approve the claims for November 2022, seconded by \_\_\_\_\_, and carried.

6. **Quotes, Bids, Donations, and Purchases**

Motion by \_\_\_\_\_ to approve the donations as presented, seconded by \_\_\_\_\_, and carried.

7. **Other Business and Information**

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

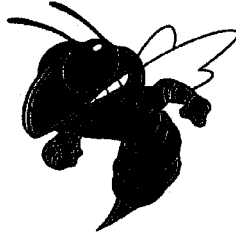
Motion by \_\_\_\_\_ to approve the field trips as presented, seconded by \_\_\_\_\_, and carried.

8. **Committee and Community Reports**

9. **Board Members and Superintendent Success Stories**

10. **Adjournment**

Motion by \_\_\_\_\_ to adjourn, seconded by \_\_\_\_\_ and carried.  
Meeting adjourned at \_\_\_\_:\_\_\_\_ p.m.



***Beech Grove City Schools***

**Work Session**

**December 13, 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, December 13, 2022, at approximately 7:30 p.m. or immediately following the conclusion of the Regular Meeting scheduled that evening.

- Student Dress Guidelines
- District Administration Reorganization

Adjournment:

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

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

(AYE)

(NAY)



**Beech Grove City Schools**

**Executive Session**

**December 13, 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 Beech Grove City Schools will meet in Executive Session on December 13, 2022, immediately following the conclusion of the public meeting as authorized by state statute at IC 5-14-1.5-6.1.(b)(1)**

- To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. IC 5-14-1.5-6.1(b)(9)

Adjournment:

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

_____	_____
_____	_____
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(AYE)

(NAY)