



Board of Trustees
October 2, 2023
Special Public Board Meeting Agenda

- I. Opening Items** Scott Herbert
Call to Order, Pledge of Allegiance, Roll Call
- II. Review and Adoption of Agenda**
- III. Public Comments**
- IV. Executive Session:** discussion on the school's leases and current litigation
- V. Meeting Reconvened**
- VI. New Business**
- A. It has been recommended to the Board to approve the following items in a consent resolution under the categories of Operations and Contracts:
1. Reschedule the September "Family Game Night" to October 19, 2023
2. Retaining fee of \$5000 for the legal services of Lamb McErland PC
- B. It has been recommended to the Board to approve the following item in the following Contracts:
1. Rent the IU29 gym facilities for extra-curricular basketball and archery programs at \$30/hour at an estimated cost of \$1500-\$1750, depending on qualification results for state and national competitions
- VII. Future Meeting Dates**
- | | | | |
|------------------|----------------|---------|-------------|
| October 17, 2023 | Public Meeting | 7:00 pm | Schoolhouse |
|------------------|----------------|---------|-------------|
- VIII. Adjournment**