

BLUFFTON-HARRISON M.S.D.
BOARD OF SCHOOL TRUSTEES
FEBRUARY 16, 2021
BLUFFTON HIGH SCHOOL
CAFETORIUM

AGENDA

REGULAR MEETING
5:00 P.M.

EXECUTIVE SESSION IMMEDIATELY FOLLOWING REGULAR MEETING

Executive Session 5-14-1.5-6.1(b)(11)

(b) Executive Sessions may be held in the following instances:

- (11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

- I. **Call to Order**
- II. **President's Prerogative**
- III. **Public Comment**
- IV. **Consent Agenda Items**
 - a. Approve Minutes from the January 11th Regular Board Meeting
 - b. Approve Minutes from the January 11th Board of Finance Meeting
 - c. Approve Vouchers
 - d. Approve Fund Reports
 - e. Approve Bank Statement
 - f. Approve Fund Transfer Report
- V. **Reports and Announcements**
 - a. Asst. Superintendent Report
 - b. Superintendent Report
 - c. Legislative Update
- VI. **Unfinished Business**
- VII. **New Business**
 - a. Resignation of Personnel
 - b. Employment Recommendations
 - c. Family & Medical Leave Act
 - d. Second Reading of Policy DIDA (Fixed Asset Inventory)
 - e. Review of Policies BCG, BDDC, BDDD, BDDE, BDDF, DO
 - f. Appointment to Redevelopment Commission
 - g. Declaration of Voided Checks
 - h. Tax Refund Exchange and Compliance System Participation
 - i. BHMSD Employee Compensation
- VIII. **Other Items**
- IX. **Adjournment**

THE NEXT REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES IS SCHEDULED FOR MONDAY, MARCH 15, 2021, AT 6:00 P.M.