



## **NOTICE OF MEETING**

The Board of Education of Argos Community Schools will meet for a Regular Board meeting on December 19, 2022 in the Dragon Center conference room.

**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.**

### **DRAGON CENTER CONFERENCE ROOM**

**7:00 P.M.**

Call to Order

Pledge of Allegiance/Moment of Silence

Communication from Patrons

Approval of Minutes of November 21, 2022 Meeting

Approval of Personnel Changes

Approval of 2023 Board Meeting Dates

NEOLA Policy Update (First Reading)

Approval of Renewal Rates for 2023 Property/Casualty Insurance with ESCRFT

Approval of Yoder Construction Pay Application for Cafeteria Project

Approval of Core Mechanical Quote to Replace Sanitary Pipe under Cafeteria

Approval to Reimburse Argos Schools for Paid Invoices for Construction Projects I-IV

Superintendent Report

Approval of Claims

Approval of Donations

Financial Reports

Approval of 2022 Year-End Budget Closing & Transfers

Closing Comments

Adjournment