

# MEDIA AGENDA DEKALB COUNTY EASTERN C.S.D. REGULAR SCHOOL BOARD MEETING August 21, 2023 – 7:00 P.M.

LOCATION: Superintendent's Office 300 E. Washington St, Butler, IN 46721

### **CONSENT ITEMS**

- 1. Minutes
- 2. Claims
- 3. Contracts
- 4. Resignations/Retirements

## **ACTION ITEMS**

- 5. Leaves
- 6. Multipurpose Student Activity Center
  - a. Design Development Drawings
     Public Hearing on the Lease and Additional
     Appropriations of Bond Proceeds for the Eastside
     Junior/Senior High School Project
    - b. Resolution Confirming Lease and Approving the Issuance of First Mortgage Bonds by the Building Corporation and Related Matters
    - c. First Mortgage Bond Additional Appropriation Resolution
    - d. Resolution Approving the Issuance of General Obligation Bonds and Related Matters
    - e. General Obligation Bond Additional Appropriation Resolution
- 7. Permission to Advertise Budget
- 8. Latch Key
- 9. Donations

## BOARD DISCUSSION/INFORMATION ITEMS

- 10. Extra-Curricular Expense Report
- 11. Board Meeting Dates
- 12. Policy BDA

# REPORTS/MISCELLANEOUS

13. Any Other Business