

**Frontier School Corporation Trustees
Regular Board Meeting Agenda
Wednesday, March 18, 2020**

**Location: Frontier Jr.-Sr. High School, One Falcon Drive, Chalmers, IN 47929
7:00 P.M.-Regular Session**

1. Call Meeting to Order
2. Approval of Agenda
 - 2.1-Additions or deletions to agenda
 - 2.2-Approval of agenda
3. Approval of Minutes
 - 3.1-February 17, 2020
4. Treasurer's Report
 - 4.1-February 29, 2020 Revenue Report
 - 4.2-February 29, 2020 Appropriation Report
 - 4.3-February 29, 2020 Fund Report
 - 4.4-February 29, 2020 Bank Reconciliation Report
 - 4.5-February 29, 2020 GO Bond Report
5. Approval of Claims
 - 5.1-March 16, 2020 Claims
6. Reports from Principals, Directors
 - 6.1-Technology-Mr. David Hoover
 - 6.2-Frontier Elementary-Mrs. Carmen Bordner
 - 6.3-Frontier Jr.-Sr. High School-Mr. Jeff Hettinger
 - 6.4-Athletics-Mr. Troy Burgess
 - 6.5-Transportation-Mr. Troy Burgess
 - 6.6-Guidance-Mrs. Kathy Bassett
 - 6.7-Maintenance-Mr. Jeremy Martin
 - 6.8-Superintendent-Mr. Dan Sighting
7. Budget/Financial
 - 7.1-Public Hearing on Sixth Amendment to Lease between Frontier School Corporation and Frontier School Corporation Building Corporation
 - 7.2-Resolution Authorizing Execution of Sixth Amendment to Lease
 - 7.3-Resolution Assigning Construction Bids and Contracts to Building Corporation
 - 7.4-Resolution Approving Master Continuing Disclosure Undertaking and Issuing Bonds
 - 7.5-Resolution Approving Amended and Restated Post Issuance Compliance Procedures
 - 7.6-March FY 2020 State Tuition Support Distribution
 - 7.7-Award Outdoor Field Maintenance of Football, Baseball, and Softball Fields
 - 7.8-Approve Newsletter and Postcard Contract with Kidder Media
 - 7.9-Approve Website Hosting Contract with Kidder Media
 - 7.10-Award Frontier School Corporation Interest Bearing Checking Account
 - 7.11-Award 2020 Purchase of Seventy-Eight Passenger School Bus for Frontier School Corporation
 - 7.12-Award Quote to Paint Frontier Elementary Hallways

7.13-Approval of AIA Contract for HVAC Upgrade at Frontier Jr.-Sr. High School with Performance Services

7.14-Award Frontier Elementary Lawncare Contract and Frontier Jr.-Sr. High School and Frontier Elementary Landscape Management Contract

7.15-Frontier School Corporation Board Resolution 3-1-2020

7.16-Frontier School Corporation Board Resolution 3-2-2020

8. Personnel

8.1-Hire Frontier Jr.-Sr. High School Long Term Substitute Teacher

9. Field Trip

9.1-Frontier Elementary Sixth Grade Field Trip (Overnight)

10. Other Business

10.1-Frontier Jr.-Sr. High School FFA Lease with BP Pipeline (North America) Inc.

10.2-Frontier Jr.-Sr. High School 2020-2021 Course Description Guide

11. Other Items for Discussion

12. Comments from the Public (Comments should be limited to five minutes per speaker)

13. Adjournment

Next Tentative School Board Meeting: Monday, April 19, 2020 at Frontier Elementary School Library, 811 Railroad Street, Brookston, IN 47923

*This meeting is fully accessible. Any person requiring further accommodation should contact the school corporation office.