

**SOUTH SPENCER COUNTY SCHOOL CORPORATION**  
**SCHOOL BOARD AGENDA**  
**FEBRUARY 10, 2025**  
**SOUTH SPENCER HIGH SCHOOL**  
**6:00 P.M.**

Call to Order

Pledge of Allegiance

Consideration of Routine Items

- a) Adoption of the meeting agenda
- b) Approval of board minutes

Statements from the Public

Superintendent's Report

Consent Items

1. Approve the payroll claim dockets and accounts payable claims.
2. Approve the treasurer's financial report.
3. Accept resignations.

Consideration of Administrative Recommendations

1. Approve Maintenance Agreement with Hoosier Business Machines, Inc.
2. Approve Use of Interest Income to Pay Shredding Bill

Consideration of Personnel Recommendations

1. Approve to hire new employees.

Informational Items

3. Technology Report
4. Maintenance Report
5. Transportation Report
6. New Volunteers Report

Statements / Concerns of the Board

Next Meeting Date

The next Regular Meeting of the Board will be Monday, March 10, 2025 at 6:00 PM in the multipurpose room at South Spencer High School.

Adjournment

Document Signing