

NEW ALBANY FLOYD COUNTY CONSOLIDATED SCHOOL CORPORATION **BOARD OF SCHOOL TRUSTEES**

2801 Grant Line Road, New Albany, IN 47150 (812) 949-4200

Monday, January 29, 2024- Special Session – 5:00 p.m. – Board Room, Education Support Center, 2801 Grant Line Road, New Albany, IN Work Session-immediately following-Board Room, Education Support

Center, 2801 Grant Line Road, New Albany, IN

SPECIAL SESSION AGENDA

The public is invited to view by remote access at https://www.youtube.com/user/NAFCSchoolsTV

This meeting is a meeting of the School Board held in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. Public input will be received under the Public Comment agenda item.

- **CALL TO ORDER** A.
- В. RECITE PLEDGE OF ALLEGIANCE
- C. **COMMENTS FROM THE PUBLIC**

Pursuant to Policy 0167.3, the School Board recognizes the value of public comment on matters of educational importance. Oral complaints regarding specific students and/or personnel will not be heard. School employees must contact their immediate supervisor on specific complaints relating to the terms and status of their employment prior to addressing the Board. To permit orderly public expression, the Board shall provide a forty-five (45) minute period for participation. Each statement made by a participant will be limited to three (3) minutes. Participants will not be granted additional time yielded from other participants. Any person wishing to speak must

D. **PUBLIC HEARING:**

Note: The public does not have to sign up in advance to speak at a public hearing.

1. Proposed Sale of Property Located at 4009 Fields Lane, New Albany, IN - Dr. Brillhart;

E. **ACTION ITEM:**

- 1. Consider Resolution to Approve Sale of Property at 4009 Fields Lane, New Albany, IN;
- 2. Appointments of ISBA Board Delegate and ISBA Legislative Liaison

ADJOURNMENT OF SPECIAL SESSION F.

WORK SESSION AGENDA

CALL TO ORDER A.

INFORMATION AND DISCUSSION ITEM: В.

- 1. NAFCS Administrative Organization Chart Update
- 2. Cyber Security Presentation
- 3. HHMS Natatorium Update
- 4. School Bus Logistics Transportation Study Update
- 5. Master Facility Planning Proposal
- 6. School Strategic Planning Teaching Learning Study Proposal

ADJOURNMENT C.