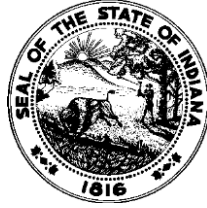

STATE OF INDIANA

DISTRESSED UNIT APPEAL BOARD



INDIANA GOVERNMENT CENTER NORTH
100 N. SENATE AVENUE ROOM 1058
INDIANAPOLIS, IN 46204
(317) 234-2273

**DISTRESSED UNIT APPEAL BOARD
MEETING AGENDA
SEPTEMBER 28, 2021
1:30 P.M. EASTERN/12:30 P.M. CENTRAL**

- 1. Call to Order**
- 2. Compliance with Open Door Law**
- 3. Approval of Minutes – August 3, 2021 Executive Session and August 3, 2021 Public Meeting**
- 4. Public Comment**

In-person attendees who would like to provide comment will be asked to provide their name and information on a sign-up sheet at least five (5) minutes prior to the start of the meeting. A person who desires to speak to DUAB via WebEx must send a chat message to the meeting host at least five (5) minutes before the start of the meeting. The message shall include the name and address of the person providing the comments, the name of the organization (if any) that the person represents, and the topic to be discussed. For attendees participating on the WebEx App, please select the host's name (Peter Miller) to send a message directly to him.
- 5. Consideration of Appointment to Fiscal and Qualitative Indicators Committee**
- 6. Contract Authorizations by the DUAB Executive Director**
 - a) Pro-Tech Effect – Video Board
 - b) Curriculum Associates – i-Ready Assessment
 - c) Edmentum – Exact Path Assessment
 - d) Discovery Educations – Science and Social Studies Curriculum
 - e) Education Resource Strategies – Strategic Planning Consortium
 - f) Catapult Learning – Equitable Services for Andean High School
 - g) Parent Camp – Family-School Partnerships
 - h) Sport Court Midwest – Tennis Court Refurbishment
 - i) University of Indianapolis (CELL) – Early College Program
 - j) Insight – Uninterruptable Power Supplies (UPS)
 - k) Edmentum – Courseware-Study Island Programs
 - l) Joseph Maley Foundation – Disability Awareness Training
 - m) New Positions – Contract Director and Truancy Officer
 - n) Budget Advertisement (Form 3)
- 7. Gary Community School Corporation (“GCSC”) Manager Update**
- 8. Review of Spring 2021 ILEARN Assessment Results**
- 9. Consideration of GCSC Contractual Obligations and Purchases**
 - a) GAPS – After-School Tutoring
 - b) Network Solutions Inc. – Network Infrastructure
 - c) KLF Enterprises – Lew Wallace Demolition
 - d) Sodexo – Food Service
 - e) SAVVAS & McGraw-Hill – Math Curriculum
- 10. GCSC School Improvement Fund Claims Docket**
- 11. New Business**
- 12. Adjournment**