

MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a special session on Tuesday, November 19, 2013 at 7:00 p.m. in the office of the Superintendent at 402 E. Broadway, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Brian Pogue, Scott Williams, Ron Allen, Jim Culross, Jim White and Shannon Mattix. Board member not present was Julie Bossung.

1. Mr. Mattix called the special meeting to order.

A. The Pledge of Allegiance followed.

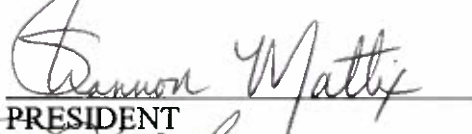
B. Mr. Mattix recognized a Quorum.

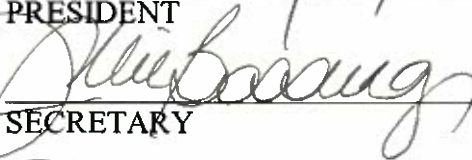
2. New Business

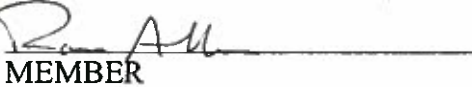
A. Mr. Mattix recommended that the Board approve changes to the 2013-2014 Teachers Contract; Article V - Insurance Benefits - Section 2, page 11. See "Exhibit A". A typo was also found in the second sentence "toward of the single premium" "of" was removed. See "Exhibit A".

Mr. Culross moved to approve this recommendation. Mr. Pogue seconded and the motion carried 6-0.

Meeting adjourned at 7:13 p.m.


PRESIDENT


SECRETARY


MEMBER

MEMBER


VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.