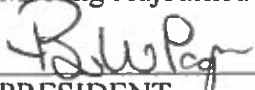


MINUTES OF THE SPECIAL SESSION MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in Special session on Wednesday, September 28 at 5:55 p.m. in the Library of North White Middle-High School at 305 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 Ron Allen, Jim White, Scott Williams, Brian Pogue, Shannon Mattix and Rebecca Princell. Board member not present was Jim Culross. Also present was Superintendent Dr. Teresa Gremaux.

1. Call to Order
Mr. Pogue called the special session meeting to order.
 - 1.1 The Pledge of Allegiance followed.
 - 1.2 Mr. Pogue recognized a Quorum.
2. New Business
Mr. Pogue recommended that the Board approve changes to the 2016-2017 Teachers Contract. Mr. White moved to approve this recommendation. Mr. Williams seconded and the motion carried 5-0-1; Mr. Mattix abstained.


Meeting Adjourned at 6:06 p.m.



PRESIDENT



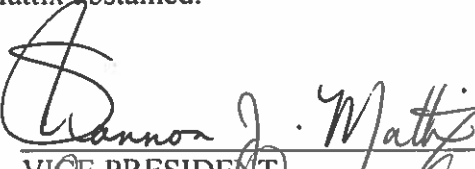
SECRETARY




MEMBER



MEMBER



VICE PRESIDENT



MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.