NORTH WHITE SCHOOL CORPORATION

Mr. Nicholas G. Eccles - Superintendent
Mr. W. Dean Cook –Dir of Trans/Bdgs/Grnds
Mrs. Emma Conwell –Treasurer

Mr. Nicholas G. Eccles - Superintendent Mrs. Karen Pfledderer - Corporation Secretary Mr. W. Dean Cook -Dir of Trans/Bdgs/Grnds Mrs. MariAnne Rowlands - Transportation Secretary

402 E Broadway St - Monon, Indiana 47959 - (219) 253-6618 - Fax (219) 253-6488

BOARD OF SCHOOL TRUSTEES

<u>Regular Meeting – Board Room</u> Monday February 10, 2020 – 7:00 p.m.

The governing body named above will conduct a public hearing pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

Prayer - Rebecca Princell

1. CALL TO ORDER

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of January Meeting Minutes as follows: January 13, 2020 Reorganization Meeting, Board of Finance Meeting and Regular Meeting
- 1.3 Claims/Financial/Quarterly Reports
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 1.5 Student Recognitions a. Mr. Hawk NWES 5th grade Mr. Geleott b. Mr. Van Der Aa Giovanni Luna 7th grade Mr. Quasebarth; Chase Foulks 9th grade Mr. Fields

2. HEARING OF PATRONS

3. ACTION ITEMS/REPORTS

- 3.1 Personnel
 - a. Resignations
 - b. Retirement
 - c. Hiring Recommendations (Pending Criminal History Checks)
 - d. Approval for Summer Seasonal rates: Painters -\$13.75; Maintenance -\$11.00
- 3.2 Approve the Service Agreement with Administrator Assistance to Build/Prepare the 2021budget
- 3.3 Transportation/Facilities Mr. Cook update Bus Specs. recommendation
- 3.4 Approve to purchase two full-size (78) passenger busses
- 3.5 Approve the 2020 North White Kindergarten Camp Dates & Times
- 3.6 MS-HS Principal Mr. Van Der Aa a. WIDA and ISTEP updates
- 3.7 ES Principal Mr. Hawk a. STEM b. Literacy night c. WIDA Testing
- 3.8 Superintendent Mr. Eccles update

4. CONSENT/INFORMATION

- 4.1 Fundraising information as follows:
 - NWES Student Council 4th & 5th "Kiss the Pig" contest -Feb. 10-13, 2020
 - MS Seventh Grade class Selling Lolli-Pops Feb., 2020
 - Jr. Class selling "World's Finest Chocolate" Feb. 15-Mar.15, 2020
 - HS National Honor Society "Pennies For Patients" Leukemia & Lymphoma Society Mar. 16- 20, 2020
- 4.2 Donation information as follows:
 - Anonymous Donation to the Music department -Vintage Ludwig Snare Drum

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- 5. HEARING OF PATRONS
- 6. SCHOOL BOARD COMMENTS
- 7. ADJOURNMENT

BOARD OF SCHOOL TRUSTEES

Work Session Meeting – Board Room Monday February 10, 2020 Following the Adjournment of the Regular Meeting

The governing body named above will conduct a public hearing pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

- 1. To discuss future Building Projects/Operations Fund items for the NWSC.
- 2. Adjournment

BOARD OF SCHOOL TRUSTEES

Executive Session Meeting - Board Room Monday February 10, 2020 Following the Adjournment of the Work Session Meeting

The governing body named above will conduct a public hearing pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

- 1. To discuss a job performance evaluation of individual employees. IC 5-14-1.5-6.1(9).
- 2. Adjournment