NORTH WHITE SCHOOL CORPORATION

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

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

BOARD OF SCHOOL TRUSTEES

REGULAR MEETING - Board Room Monday, May 11, 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 – Ricki Westerhouse

- 1. CALL TO ORDER
 - Pledge of Allegiance, Roll Call, Welcome
 - 1.2 Approval of April Meeting Minutes as follows: April 13, 2020 – Regular Meeting
 - 1.3 Claims/Financial/Quarterly Reports
 - 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- **HEARING OF PATRONS** 2.
- 3. **ACTION ITEMS/REPORTS**
 - 3.1 Personnel Report
 - 3.2 Approve the NWSC School Calendars for the 2020-2021 and 2021-2022 school years
 - 3.3 Approve to Adopt the Resolution Approving Form of Lease
 - 3.4 Approve to Adopt the Resolution Reapproving Formation of Building Corporation
 - Approve the Elementary Textbook Rental Fees for the 2020-2021 School Year 3.5
 - Superintendent Mr. Eccles 3.6

4. **INFORMATION ITEMS**

- 4.1 Grant/Donation information as follows:
- NW Music Department received a Grant for \$550 from Engel/Greater Lafayette Holocaust Remembrance; This grant allows them to study the music of the Holocaust.
- 4.2 First Reading of the following
- 2020-21 Staff Technology Handbook
- 2020-21 Student Technology Handbook
- 2020-21 Elementary Handbook
- 2020-21 M-HS Handbook
- 2020-21 Certified Handbook
- 2020-21 Classified Handbook
- 2020-21 Bus Driver Handbook
- 5. **HEARING OF PATRONS**
- 6. SCHOOL BOARD COMMENTS
- 7. ADJOURNMENT