



NORTH WHITE SCHOOL CORPORATION

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

Mrs. Karen Pfledderer – Corporation Secretary
Mrs. MariAnne Rowlands – Transportation Secretary

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

BOARD OF SCHOOL TRUSTEES

PUBLIC HEARING & REGULAR MEETING – Middle/High School Library

Monday, July 13, 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 – Jim White

1. CALL TO ORDER

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Public Hearing – Notice of Hearing on Proposed Lease
- 1.3 Adopt the Resolution Determining need for Project
- 1.4 Adopt the Resolution Authorizing Execution of Lease
- 1.5 Adopt the Resolution to Assign Construction Bids to Building Corporation
- 1.6 Adopt the Resolution Approving Master Continuing Disclosure Undertaking
- 1.7 Approval of June Meeting Minutes as follows: June 8, 2020 – Regular Meeting & the June 30, 2020 – Work Session
- 1.8 Claims/Financial/Quarterly Reports
- 1.9 Action to Amend (Emergency additions) and/or approve Agenda

2. HEARING OF PATRONS

3. ACTION ITEMS/REPORTS

- 3.1 Personnel Report
- 3.2 Approve the Contracted Services of Michelle Y. Hay as NWSC Grant Manager
- 3.3 Approve Dr. Elizabeth Dean as the McKinney-Vento Homeless Education Liaison
- 3.4 Approve Jeremy Boszor as the Teacher Representative for M.A.S.E. beginning August 1, 2020
- 3.5 Approve the Resolution for Suspension of School Board Policies Conflicting with Waivers or Extensions during COVID-19 Pandemic
- 3.6 Approve the NWSC Re-Entry Plan for the 2020-2021 School Year
- 3.7 M-HS Counselor – Mrs. Shriver

4. INFORMATION ITEMS

- 4.1 Transportation and Facilities updates
- 4.2 Mr. Hawk-Elementary School
- 4.3 Mr. Van Der Aa-Middle/High School
- 4.4 Mr. Eccles-NWSC

5. HEARING OF PATRONS

6. SCHOOL BOARD COMMENTS

7. ADJOURNMENT