



# **NORTH WHITE SCHOOL CORPORATION**

Mr. Nicholas G. Eccles - Superintendent

Mrs. Karen Pfladderer – Corporation Secretary

Mr. W. Dean Cook –Dir of Trans/Bdgs/Grnds

Mrs. MariAnne Rowlands – Transportation Secretary

Mrs. Emma Conwell –Treasurer

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

## **BOARD OF SCHOOL TRUSTEES** **Reorganization Meeting – Middle/High School Library** **Monday January 11, 2021 – 6:45 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):

1. Welcome
2. Oath of Office
3. Election of Officers
  - a. President
  - b. Vice-President
  - c. Secretary
4. Appointment of School Corporation Treasurer and Deputy Treasurer
5. Appointment of Building Extra-Curricular Treasurers
6. Approve the following Bond Amounts for School Treasurers/Extra-Curricular Treasurers:
  - a. -Treasurer - \$100,000
  - b. -Deputy Treasurer - \$100,000
  - c. -Building Extra-Curricular Treasurers - \$7500
7. Treasurer Prepay Authorization
8. Appointment of School Corporation Purchaser
9. Appointment of School Corporation General Counsel
10. Appointment of School Corporation Title IX Coordinator
11. Appointment of School Corporation Attendance Officer and Hearing Officer
12. Designees to sign Agreements for Alternative and Private Residential Placements
13. School Board Meeting Dates & Times and the Central Office, Closing dates and Office schedule
14. School Board Annual Salary
15. School Board Committee Assignments
16. Adjournment

## **Board of Finance Meeting – Middle/High School Library** **Monday January 11, 2021 – 6:55 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):

1. Welcome
2. Election of Officers
  - a. President
  - b. Secretary
3. Receive and review the investment report and discuss school finances
4. Adjournment



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## **BOARD OF SCHOOL TRUSTEES**

### **Regular Meeting – Middle/High School Library**

**Monday January 11, 2021 – 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 Approval of December Meeting Minutes as follows:

-December 14, 2020 – Regular Meeting and the Executive Session Meeting

1.3 Claims/Financial Reports

1.4 Action to Amend (Emergency additions) and/or approve Agenda

1.5 Student Recognitions for January 2021:

-Mr. Hawk: Hudson VanMeter (4<sup>th</sup> grade - Mrs. Paul)

-Mr. Briles: Jaquilyn Spear (8<sup>th</sup> grade – Mr. Hoover)

Melissa Torres (11<sup>th</sup> grade – Mr. Wild)

#### **2. HEARING OF PATRONS**

#### **3. ACTION ITEMS/REPORTS**

3.1 Personnel Report

3.2 Approve the Resolution to Close out the 2020 Year-End

3.3 Approve the Resolution to Transfer amounts from the Education Fund to the Operations Fund

3.4 Approve the Resolution to approve the Bus Driver Salary schedule 2020/2021

3.5 Elementary Report – Mr. Hawk

3.6 Middle/High School Report – Mr. Briles

3.7 Corporation – Mr. Eccles

#### **4. INFORMATION ITEMS**

4.1 Fundraising information as follows:

- NW Boys Basketball – Free-Throw-A-Thon Feb. 13, 2021; 8:00 a.m. to Noon

4.2 Grants/Donations information as follows:

- Waste Management of Central Indiana donated \$4500 to the M/HS for the Greenhouse irrigation system
- FIRST donated \$2000 to the M/HS Robotics Team

#### **5. HEARING OF PATRONS**

#### **6. SCHOOL BOARD COMMENTS**

#### **7. ADJOURNMENT**