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

<u>Special Meeting– Board Room</u> Monday, August 2, 2021 – 5:30 p.m.

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

AGENDA

- 1. Call to Order
 - 1.1 Roll Call, Welcome
- 2. Consent Items
 - 2.1 Personnel
 - Approval of the Superintendent Contract Details & Compensation Summary for Mr. Nicholas G. Eccles
 - -Motion
- 3. Superintendent Comments
- 4. School Board Comments
- 5. Adjournment