



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 Pfladderer – 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 **REGULAR MEETING – Board Room** **Monday, August 9, 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 Meeting Minutes as follows: July 12, 2021 – Regular Meeting, the July 26, 2021 – Public Hearing & Executive Session Meeting and the August 2, 2021 Special Meeting
- 1.3 Claims/Financial Reports
- 1.4 2022 Budgets Overview
- 1.5 Action to Amend (Emergency additions) and/or approve Agenda

2. HEARING OF PATRONS

3. ACTION ITEMS

- 3.1 Personnel Report/Recommendations
- 3.2 Approve to Advertise the 2022 Budgets
- 3.3 Approve Leander Hoover as the Teacher Representative for M.A.S.E. beginning August 9, 2021
- 3.4 Approve the second reading and adoption of NEOLA Policies Volume 33, No.2 – May 2021 and Special Update – Nondiscrimination and Anti-Harassment – May 2021
- 3.5 Approve to House Enrolled Act (HEA) 1001 – 2021 Teacher Appreciation Grant (TAG)
- 3.6 Approve Performance Services as our authorized provider to proceed with the project design recommended by the FRC for the Guaranteed Energy Savings Contract for a HVAC project

4. INFORMATION ITEMS/REPORTS

- 4.1 Approve the Donation information as follows:
 - A donation of \$1,125.45 from Co-Alliance to the FFA program
- 4.2 Elementary School - Mr. Hawk
- 4.3 Middle/High School – Mr. Briles
- 4.4 Corporation Report – Mr. Eccles

5. HEARING OF PATRONS

6. SCHOOL BOARD COMMENTS

7. ADJOURNMENT