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

<u>Regular Meeting – Board Room</u> Monday, April 11, 2022 – 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 - Joshua Robertson

1. CALL TO ORDER

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of March Meeting Minutes as follows: March 14, 2022 Regular Meeting
- 1.3 Claims/Financial
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 1.5 Student Recognitions
 - -Mrs. Ousley: Jacob Garling (4th grade Mrs. Ruemler)
 - -Mr. Briles: Ayden Grant (6th grade Miss Culross)

Juan Meta Pecina (11th grade – Mr. Jones)

2. HEARING OF PATRONS

3. ACTION ITEMS

- 3.1 Approve the addition of MS English and MS Math summer school courses and corresponding personnel needs for the 2022 Summer School offerings
- 3.2 Approval of the NWM/HS Textbook Rental Fees for the 2022-2023 school year
- 3.3 Approval of the NWSC Evaluation Plan for the 2022-2023 school year
- 3.4 Approval of the Speech Therapy Contract Agreement for the 2022-2023 school year
- 3.5 Approval of the lease agreement with DELL Financial Services for student Chromebooks
- 3.6 Approval of the NWSC School Calendar for the 2023-2024 school year
- 3.7 Personnel Report/Recommendations

4. INFORMATION ITEMS/REPORTS

- 4.1 Fundraising information as follows:
 - HS Class of 2023 (Juniors) Sale of World's Greatest Chocolate Bars April 4-19; Misc.
- 4.2 Donation information as follows:
 - Band Department \$250 from Brian and Shawn Cain (Semi-State Lunch)
 - Band Department \$883.36 from Patsy Raver
 - Band Department \$400 from Custom Lawn Solutions LLC
- 4.3 First Reading of the following Handbooks:
 - 2022-23 Elementary Handbook
 - 2022-23 M/HS Handbook
- 4.4 Mrs. Ousley Elementary School
- 4.5 Mr. Briles Middle/High School
- 4.6 Mr. Eccles NWSC
- 5. HEARING OF PATRONS
- 6. SCHOOL BOARD COMMENTS
- 7. ADJOURNMENT

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

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BOARD OF SCHOOL TRUSTEES

<u>Executive Session Meeting – Board Room</u> Monday, April 11, 2022 Following the Adjournment of the Regular Meeting

The governing body named above will conduct an executive session pursuant to Indiana's Open Meeting Law, IC 5-14-1.5-6.1 for the following reason(s):

To discuss a job performance evaluation of individual employees. IC 5-14-1.5-6.1(9)
 Adjournment