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

REGULAR MEETING – Board Room Monday, July 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 - Scott Denton

1. CALL TO ORDER

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of June Meeting Minutes as follows: June 13, 2022 Regular Meeting
- 1.3 Claims/Financial
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 2. HEARING OF PATRONS

3. ACTION ITEMS

- 3.1 Personnel Report/Recommendations
- 3.2 Approval of the revision of the Bus Driver Salary Schedule for the 2022-2023 school year
- 3.3 Approval of Sara Stinson as the McKinney-Vento Homeless Education Liaison for the 2022-2023 school year
- 3.4 Approval of a change in Bus Transportation; Monon Students who live in the Town of Monon will walk to school beginning with the 2022-2023 school year
- 3.5 Approval of the House Enrolled Act (HEA) 1001 2022 Teacher Appreciation Grant Policy (TAG), (NEOLA Policy 3220.01).
- 3.6 Approval of the updated contract for Mrs. Hay as the corporation grant writer.

4. INFORMATION ITEMS/REPORTS

- 4.1 Mr. Eccles NWSC
- 5. HEARING OF PATRONS
- 6. SCHOOL BOARD COMMENTS
- 7. ADJOURNMENT

<u>Executive Session Meeting – Board Room</u> Monday, July 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):

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

Adjournment