



# **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

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

## **BOARD OF SCHOOL TRUSTEES** **REGULAR MEETING – Board Room** **Monday, August 8, 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 – Jim White**

#### **1. CALL TO ORDER**

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of July Meeting Minutes as follows: July 11, 2022 – Regular Meeting & Executive Session Meeting
- 1.3 Claims/Financial Reports
- 1.4 2023 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 2023 Budgets
- 3.3 Approve updated Criminal History Check requirements
- 3.4 Approve updated small purchase policy requirements
- 3.5 Approve the Performance Incentive Stipend based on Triggering Events per the 2021-2022 Superintendent Contract Details & Compensation.

#### **4. INFORMATION ITEMS/REPORTS**

- 4.1 Mrs. Ousley – Elementary School
- 4.2 Mr. Briles – Middle/High School
- 4.3 Mr. Eccles - Corporation

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

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

#### **7. ADJOURNMENT**