NORTH WHITE SCHOOL CORPORATION



Mr. Nicholas G. Eccles - SuperintendentMrs. Karen Pfledderer - Corporation SecretaryMr. W. Dean Cook - Dir of Trans/Bdgs/GrndsMrs. MariAnne Rowlands - Transportation Secretary

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

BOARD OF SCHOOL TRUSTEES <u>Reorganization Meeting – Middle/High School Library</u> Monday January 10, 2022 – 6:45 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):

- 1. Welcome
- 2. Oath of Office
- 3. Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary
- 4. Appointment of School Corporation Treasurer and Deputy Treasurer
- 5. Appointment of Building Extra-Curricular Treasurer
- 6. Approve the following Bond Amounts for School Corporation Treasurer, Deputy Treasurer and Extra-Curricular Treasurer:
 - a. -Treasurer \$100,000
 - b. –Deputy Treasurer \$100,000
 - c. -Building Extra-Curricular Treasurer \$7500
- 7. Treasurer Prepay Authorization
- 8. Appointment of School Corporation Purchaser
- 9. Appointment of School Corporation General Counsel
- 10. Appointment of School Corporation Title IX Coordinators
- 11. Appointment of School Corporation Attendance Officer and Hearing Officer
- 12. Designees to sign Agreements for Alternative and Private Residential Placements
- 13. School Board Meeting Dates & Times and the Central Office, Closing dates and Office schedule
- 14. School Board Annual Salary
- 15. School Board Committee Assignments
- 16. Adjournment

Board of Finance Meeting – Middle/High School Library

Monday January 10, 2022 – 6:55 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):

- 1. Welcome
- 2. Election of Officers
- a. President
 - b. Secretary
- 3. Receive and review the investment report and discuss school finances
- 4. Adjournment

NORTH WHITE SCHOOL CORPORATION Mr. Nicholas G. Eccles - Superintendent Mr. W. Dean Cook – Dir of Trans/Bdgs/Grnds Mrs. Emma Conwell – Treasurer

Mrs. Karen Pfledderer – Corporation Secretary Mrs. MariAnne Rowlands – Transportation Secretary

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BOARD OF SCHOOL TRUSTEES Regular Meeting – Middle/High School Library Monday January 10, 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 December Meeting Minutes as follows:
 - -December 13, 2021 Regular Meeting
- 1.3 Claims/Financial Reports
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 1.5 Student Recognitions for January 2022:
 - -Mrs. Ousley: Eli Overton (4th grade Mr. Williams)
 - Madison McCormick (7th grade Mr. Hoover) -Mr. Briles: Dulce Moreno (11th grade – Mrs. Bope)

2. HEARING OF PATRONS

3. ACTION ITEMS/REPORTS

- 3.1 Personnel Report
- 3.2 Approve the Resolution to Close the 2021 Year-End
- 3.3 Approve the Resolution to Transfer amounts from the Education Fund to the Operations Fund
- 3.4 Astra Insurance presentation
- 3.5 Mrs. Ousley Elementary
- 3.6 Mr. Briles Middle/High School
- 3.7 Mr. Eccles NWSC

4. INFORMATION ITEMS

4.1 Fundraising information as follows:

• NW Student Advocate Club – Pie to the Face Drive -Jan. 17 – Jan. 21, 2022

- 5. HEARING OF PATRONS
- 6. SCHOOL BOARD COMMENTS
- 7. ADJOURNMENT