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) 604-4003 Fax (219) 604-4028

BOARD OF SCHOOL TRUSTEES

<u>Reorganization Meeting – Board Room</u> Monday January 9, 2023 – 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

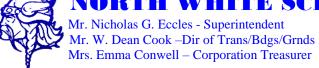
Board of Finance Meeting – Board Room

Monday January 9, 2023 – 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



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

402 E Broadway St - Monon, Indiana 47959 - (219) 604-4003 Fax (219) 604-4028

BOARD OF SCHOOL TRUSTEES

<u>Regular Meeting – Board Room</u> Monday January 9, 2023 – 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 12, 2022 Regular Meeting
- 1.3 Claims/Financial Reports
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 1.5 Student Recognitions for January 2023:
 - -Mrs. Ousley: Kyah Buss (4th grade Ms. Hatfield)
 - -Mr. Briles: Olivia Kidd (7th grade Mr. Hoover)

Ethan Sparks (12th grade – Mr. Wild)

2. HEARING OF PATRONS

3. ACTION ITEMS/REPORTS

- 3.1 Personnel Report
- 3.2 Approve the Resolution to Close the 2022 Year-End
- 3.3 Approve the Resolution to Transfer amounts from the Education Fund to the Operations Fund
- 3.4 Approval of a second request for use of classified sick leave bank days for Shirley Watts

4. INFORMATION ITEMS/REPORTS

- 4.1Mrs. Ousley Elementary School
- 4.2 Mr. Briles Middle/High School
- 4.3Mr. Eccles NWSC
- 5. HEARING OF PATRONS
- 6. SCHOOL BOARD COMMENTS
- 7. ADJOURNMENT