



# **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

---

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

## **BOARD OF SCHOOL TRUSTEES**

### **Reorganization Meeting – Board Room**

**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**

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

---

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

## **BOARD OF SCHOOL TRUSTEES**

### **Regular Meeting - Board Room**

**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 (4<sup>th</sup> grade - Ms. Hatfield)
  - Mr. Briles: Olivia Kidd (7<sup>th</sup> grade - Mr. Hoover)  
Ethan Sparks (12<sup>th</sup> 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**

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

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

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

#### **7. ADJOURNMENT**