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 Regular Meeting – Board Room Monday April 10, 2023 – 7:00 p. pre

Monday, April 10, 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 - Joshua Robertson

1. CALL TO ORDER

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of March Meeting Minutes as follows: March 13, 2023 Regular Meeting
- 1.3 Claims/Financial
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 1.5 Student Recognitions
 - -Mrs. Ousley: Scarlett Franklin (5th grade Mrs. Barbra Allen)
 - -Mr. Briles: Jorie Deno (6th grade Mrs. Hartwig)
 - Denny Ayala Delgado (11th grade Mr. Jones)

2. HEARING OF PATRONS

3. ACTION ITEMS

- 3.1 Personnel Report/Recommendations
- 3.2 Approval of the request for use of classified sick leave bank days for Sarah Wiley
- 3.3 Approval of the request for use of certified sick leave bank days for Whitney Hileman
- 3.4 Approval of the NWM/HS Textbook Rental Fees for the 2023-2024 school year
- 3.5 Approval of the NWES Textbook Rental Fees for the 2023-2024 school year
- 3.6 Approval of the Speech Therapy Contract Agreement for the 2023-2024 school year
- 3.7 Approval of the lease agreement with DELL Financial Services for student Chromebooks
- 3.8 Approval of the "Modified" NWSC School Calendar for the 2023-2024 school year

(All Wednesdays are 1 Hour Early Release Days for Staff Professional Development)

3.9 Approval of the NWSC School Calendar for the 2024-2025 school year

(All Wednesdays are 1 Hour Early Release Days for Staff Professional Development)

3.10 Approval of advertising for CTE courses (HVAC, Electrical, Plumbing) & the addition of a Music Teacher at the NWM/HS for the 2023-2024 school year

4. INFORMATION ITEMS/REPORTS

- 4.1 Fundraising information as follows:
 - NWES Student Council: Viking Bunny April 10-14, 2023
 - NWES Drama Club: Fun Fridays (money will be used for props for plays and purchase of rights to the plays)
- 4.2 Donation information as follows:
 - NW FFA: Brian and Lorene Furrer Foundation \$1000
 - NW M/HS Art Department: Zeta Rho Kappa Kappa Kappa \$50.00
 - NW ES Art Department: Zeta Rho Kappa Kappa Kappa \$50.00
- 4.3 First Reading of the following Handbooks:
 - 2023-24 Elementary Handbook
 - 2023-24 M/HS Handbook

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- 4.4 Mrs. Ousley Elementary School
- 4.5 Mr. Briles Middle/High School
- 4.6 Mr. Eccles NWSC
- 5. HEARING OF PATRONS
- 6. SCHOOL BOARD COMMENTS
- 7. ADJOURNMENT