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, July 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 - Cory Applegate

1. CALL TO ORDER

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of June Meeting Minutes as follows: June 12, 2023 Regular meeting and Executive Session meeting
- 1.3 Claims/Financial
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda

2. HEARING OF PATRONS

3. ACTION ITEMS

- 3.1 Personnel Report/Recommendations
- 3.2 Approval of the Sick Bank Request for Meghan Culross, (August 19 November 3, 2023)
- 3.3 Approval of the Bus Driver Salary Schedule for the 2023-2024 school year
- 3.4 Approval of Sara Stinson as the McKinney-Vento Homeless Education Liaison for the 2023-2024 school year
- 3.5 Approval of the NWSC COVID-19 Re-Entry Plan for the 2023-2024 school year
- 3.6 Approval of the NSLP Food Procurement for Major Food Distributor
 - GFS (Gordon Food Service) for the 2023-2024 school year
- 3.7 Approval of the WVEC Produce Renewal for the 2023-2024 school year Piazza Produce
- 3.8 Approval of the WVEC Dairy Renewal for the 2023-2024 school year DFA, Schenkel's
- 3.9 Approval of the Second Reading and Adoption of NEOLA Policy Updates: Volume 35 Number 2
- 3.10 Approval of the House Enrolled Act (HEA) 1001 2023 Teacher Appreciation Grant Policy (TAG), (NEOLA Policy 3220.01).
- 3.11 Approval of the Performance Incentive Stipend based on Triggering Events per the 2022-2023 Superintendent Contract Details & Compensation

4. INFORMATION ITEMS/REPORTS

- 4.1 Mr. Eccles NWSC
- 5. HEARING OF PATRONS
- 6. SCHOOL BOARD COMMENTS
- 7. ADJOURNMENT

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

<u>Executive Session Meeting – Board Room</u> Monday, July 10, 2023 Following the Adjournment of the Regular Meeting

The governing body named above will conduct an executive session pursuant to Indiana's Open Meeting Law, IC 5-14-1.5-6.1 for the following reason(s):

To discuss a job performance evaluation of individual employees. IC 5-14-1.5-6.1(9)
 Adjournment