



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 Pflederer – 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, August 14, 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 July Meeting Minutes as follows: July 10, 2023 – Regular Meeting & Executive Session Meeting
- 1.3 Claims/Financial Reports
- 1.4 2024 Budgets Overview
- 1.5 Action to Amend (Emergency additions) and/or approve Agenda

2. HEARING OF PATRONS

3. ACTION ITEMS

- 3.1 Approval of the addition of Criminal Justice as an added CTE Course for the 2023-2024 school year
- 3.2 Approval to change from Elementary Title 1 Teacher position to Title 1 Director/Teacher position for the 2023-2024 school year
- 3.3 Approval of the Substitute Teaching Categories, Compensation and Benefits
- 3.4 Personnel Report/Recommendations
- 3.5 Approval of the addition of Elementary Assistant Principal or Elementary Dean of Students for the 2023-2024 school year
- 3.6 Approval to Advertise the 2024 Budgets
- 3.7 Approval of the Service Agreement with Administrator Assistance to provide Capital Assets/Enhanced Regulatory reporting.
- 3.8 Approval of the Lunch Prices increase for the 2023-2024 school year. ES Lunch will be \$2.30, M/HS will be Lunch \$2.40.
- 3.9 Approval of the Administrative Assistance Contract & Compensation Agreement with Elizabeth Dean for the duration of July 1, 2023 through June 30, 2024
- 3.10 Approval of the IN FORCE 911 emergency system for NWES
- 3.11 Approval of the Service Agreement with Work-Comp Management Services for the 2023-2024 school year
- 3.12 Approval of the Service Agreement with Valley Oaks Health for the 2023-2024 school year

INFORMATION ITEMS/REPORTS

4.1 Fundraiser information as follows:

NW Music Department – Cheese/Sausage sales – September 29-October 13; Delivery by Thanksgiving



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4.2 Donation information as follows:

Holly Sanchez Daycare donation of \$340 for negative Elementary School lunch balances

Phil Hunt donation of 250 Swat-T Tourniquets

4.3 Mr. Briciu – Elementary School

4.4 Mr. Briles – Middle/High School

4.5 Mr. Eccles - Corporation

5. HEARING OF PATRONS

6. SCHOOL BOARD COMMENTS

7. ADJOURNMENT