## 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 8, 2024 – 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

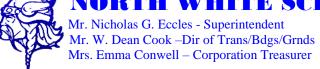
# Board of Finance Meeting – Board Room

Monday January 8, 2024 – 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 8, 2024 – 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 11, 2023 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:
  - -Mr. Briciu: Dylan Morales Gomez (4<sup>th</sup> Grade Mr. Siburcrist)
  - -Mr. Briles: Jovanni Ceron (6<sup>th</sup> grade Mr. Hoover)
    - Jonathan Molina Castillo (10<sup>th</sup> grade Mrs. Salvo)

### 2. HEARING OF PATRONS

### 3. ACTION ITEMS/REPORTS

- 3.1 Personnel Report
- 3.2 Approve the Resolution to Close the 2023 Year-End
- 3.3 Approve the Resolution to Transfer amounts from the Education Fund to the Operations Fund
- 3.4 Approve Certified Sick Leave Bank request for Ashley Hartwig
- 3.5 Approve the position of Literacy Cadre Coach for the school years: 2024-2025 & 2025-2026

#### 4. INFORMATION ITEMS/REPORTS

- 4.1 Donations information as follows:
  - SIA Foundation \$12,904.00 NW Band Department
  - Performance Services \$500.00 M/HS Teacher/Staff Christmas Party
- 4.2 Fundraiser information as follows:
  - Elementary Music Father Daughter Dance on 2/17/24.
- 4.3 Mr. Briciu Elementary School
- 4.4 Mr. Briles Middle/High School
- 4.5 Mr. Eccles NWSC
- 5. HEARING OF PATRONS
- 6. SCHOOL BOARD COMMENTS
- 7. ADJOURNMENT