



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 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



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BOARD OF SCHOOL TRUSTEES

Regular Meeting - Board Room

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 (4th Grade - Mr. Siburcrist)
-Mr. Briles: Jovanni Ceron (6th grade - Mr. Hoover)
Jonathan Molina Castillo (10th 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