NORTH WHITE SCHOOL CORPORATION



Mr. Nicholas G. Eccles - Superintendent Mrs. Karen Pfledderer - Corporation Secretary Mrs. W. Dean Cook -Dir of Trans/Bdgs/Grnds 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 February 12, 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 - Joshua Robertson

1. CALL TO ORDER

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of January Meeting Minutes as follows: January 3, 2024, January 4, 2024 Special Session meetings and the January 8, 2024 Reorganization Meeting, Board of Finance Meeting and Regular Meeting
- 1.3 Claims/Financials Reports
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 1.5 Student Recognitions

-Mr. Briciu: Tyra Segovia (5th grade – Mrs. Barbra Allen)

-Mr. Briles: Jacob Garling (6th grade – Mr. Brewer)

Jordan Kantz (11th grade – Mr. Stewart)

2. HEARING OF PATRONS

3. ACTION ITEMS

- 3.1 Personnel Report
- 3.2 Approval of a Certified Sick Leave Bank request for Chelsea Cosgray
- 3.3 Approval of a Classified Sick Leave request for LeeAnne Cole
- 3.4 Approval of the Service Agreement with Administrator Assistance to Build and Prepare the 2025 budget
- 3.5 Approval of the 2024 NW ES & NW M/HS Summer School schedules and personnel needs
- 3.6 Approval of a Two-Hour Early Release on Monday, April 8, 2024

4. INFORMATION ITEMS/REPORTS

- 4.1 Fundraising information as follows:
 - Varsity Baseball Team MS Dance, February 23, 2024 from 7:00-9:00 p.m.
 - NWES Student Council Read for Peyton Manning Children's Hospital February 26-March 1, 2024
 - NWES Resource Room Students Pencil/Eraser Sales February 26-29, 2024
 - NW Track & Field Selling Discount Track Cards
 - Chili Dinner Brad Hahn Benefit February 16, 2024
 - Hat Day Brad Hanh Benefit, TBD
- 4.2 Donation information as follows:
 - Donation from Reynolds United Methodist Church to the Elementary Emergency Fund - \$350.00
 - Donation from Reynolds United Methodist Church to the FCA Club \$275.00

Mr. Nicholas G. Eccles - Superintendent Mr. W. Dean Cook –Dir of Trans/Bdgs/Grnds Mrs. Emma Conwell –Treasurer

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- 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