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 March 11, 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 – Ricki Westerhouse

1. CALL TO ORDER

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of February Meeting Minutes as follows: February 12, 2024 Regular Meeting and the Executive Session on February 21, 2024
- 1.3 Claims/Financials Reports
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 1.5 Student Recognitions
 - -Mr. Briciu: Alison Reyes Ulloa (2nd grade Mrs. Williams- Chosen by Mrs. Reif)
 - -Mr. Briles: Brycen Williams (6th grade Mrs. Rider)
 - Dennis Garrett (9th grade Mrs. Holderfield)

2. HEARING OF PATRONS

3. ACTION ITEMS

- 3.1 Personnel Report
- 3.2 Approval of Bus Spec recommendations & Approval to purchase two mini-busses
- 3.3 Approval of the Speech Therapy Staffing Agreement with Therapy Solutions for the 2024-2025 school year
- 3.4 Approval of the Board Resolution related to the Early Literacy Achievement Grant, (HEA) 1001-2023 (the "Literacy Grant")

4. INFORMATION ITEMS/REPORTS

- 4.1 Fundraising information as follows:
 - NW Softball & Baseball Selling Gutwein Popcorn, February 19-March 1, 2024
 - MS Junior Honor Society selling suckers, March 4-22, 2024
 - NW Junior Class Dodgeball Tournament, April 10, 2024 at 6:00 p.m.
 - NW Freshman Class Selling Cinnamon Rolls & Pretzels, March 12-21, 2024
 - NW MS Student Council Dance for Grades 6-8, April 26, 2024 from 7 to 9 p.m.
 - NW Culinary Classes 2024-2025 school year Selling baked goods to Staff and Community throughout the year
 - 4.2 Donation information as follows:
 - English Fund (HS Spelling Bee) From Carroll White REMC, \$100.00, ZETA RHO Kappa Kappa, \$150.00 and \$100.00 Kappa Kappa Kappa Inc. Gamma ETA Chapter
 - Artist in Residency Program From Monon Lions Club \$500
 - FFA Brian & Lorene Furrer Foundation, \$1000.00

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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

Executive Session Meeting - 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