



NORTH WHITE SCHOOL CORPORATION

Dr. Teresa L. Gremaux- Superintendent
Mr. W. Dean Cook -Dir of Trans/Bdgs/Grnds
Mrs. Shellie Ruemler-Treasurer

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BOARD OF SCHOOL TRUSTEES

Regular Meeting

Monday, June 13, 2016

7:00 p.m.

Board Room

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
 - 1.2 Roll Call
 - 1.3 Approval of Previous Meeting Minutes
 - 1.4 Emergency Additions
 - 1.5 Claims/Financial/Quarterly Reports
- 2. HEARING OF PATRONS**
- 3. CONSENT ITEMS**
 - 3.1 Personnel Report
 - 3.2 Approval of 2016-17 Student Technology Handbook
 - 3.3 Approval of 2016-17 Staff Technology Handbook
 - 3.4 Approval of 2016-17 Certified Staff Handbook
 - 3.5 Approval of 2016-17 Classified Staff Handbook
 - 3.6 Approval of 2016-17 Middle-High School Student Handbook
 - 3.7 Approval of 2016-17 Elementary Student Handbook
 - 3.8 Approval of 2016-17 Lunch prices
 - 3.7 Approval of donations
 - 3.8 Resolution to Adopt Internal Controls
 - 3.9 Resolution to Adopt Materiality and Acceptable Risk Procedures
 - 3.10 Resolution to Adopt Bonding Resolution
 - 3.11 Resolution of Authorization to Conduct Temporary Inter-Fund Loans
 - 3.12 Approval of MOU from Bauer Head Start
- 4. DISCUSSION/INFORMATION**
 - 4.1 Transportation and Facilities update
 - 4.2 Vincennes University update
- 5. HEARING OF PATRONS**
- 6. SUPERINTENDENT COMMENTS**
- 7. SCHOOL BOARD COMMENTS**
- 8. ADJOURNMENT**