



NORTH WHITE SCHOOL CORPORATION

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

402 E Broadway St – Monon, Indiana 47959 – (219) 253-6618 – Fax (219) 253-6488

BOARD OF SCHOOL TRUSTEES

Regular Meeting

Monday December 12, 2016

7:00 p.m.

Board Room - 402 E. Broadway Street Monon, IN 47959

The governing body named above will conduct a regular meeting pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

Prayer – Ron Allen

- 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
 - 1.6 Recognitions
- 2. HEARING OF PATRONS**
- 3. CONSENT ITEMS**
 - 3.1 Personnel Report
 - 3.2 Approval of donations
 - 3.3 Approval of 8 Step Training Contract
 - 3.4 Approval of the resolution to close the 2016 year-end
 - 3.5 Approval of Administration compensation changes
 - 3.6 Approval of Administration Merit Pay
- 4. DISCUSSION/INFORMATION**
 - 4.1 Transportation and Facilities update
 - 4.2 Strategic Planning Presentation
- 5. HEARING OF PATRONS**
- 6. SUPERINTENDENT COMMENTS**
- 7. SCHOOL BOARD COMMENTS**
- 8. ADJOURNMENT**