



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

## **BOARD OF SCHOOL TRUSTEES**

### **REORGANIZATION MEETING**

**Monday January 9, 2017**

**6:30 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):

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 Treasurers:
  6. Approve the following Bond Amounts for School Treasurers/Extra-Curricular Treasurers:
    - a. -Treasurer - \$100,000
    - b. -Deputy Treasurer - \$100,000
    - c. -Building Extra-Curricular Treasurers - \$7,500
  7. Treasurer Prepay Authorization
  8. Appointment of School Corporation Purchaser
  9. Appointment of School Corporation General Counsel
  10. Appointment of School Corporation Title IX Coordinator
  11. Appointment of School Corporation Attendance Officer and Hearing Officer
  12. Designees to sign Agreement for Alternative and Private Residential Placements
  13. School Board Meeting Dates & Times/Summer Office Schedule for Central Office
  14. School Board Annual Salary
- Adjournment

### **BOARD OF FINANCE MEETING**

**Monday January 9, 2017**

**6:45 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):

1. Welcome
  2. Election of Officers
    - a. President
    - b. Secretary
- Adjournment



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## **REGULAR MEETING**

**Monday January 9, 2017**

**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 Culross**

#### **1. CALL TO ORDER**

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Previous Meeting Minutes
- 1.4 Claims/Financial/Quarterly Reports
- 1.5 Emergency Additions
- 1.6 Recognitions

#### **2. HEARING OF PATRONS**

#### **3. CONSENT ITEMS**

- 3.1 Personnel Report
- 3.2 Approval of the 21<sup>st</sup> Century Administration Grant
- 3.3 Approval of donations

#### **4. DISCUSSION/INFORMATION**

- 4.1 Transportation and Facilities update
- 4.2 Technology Instruction & Integration Presentation
- 4.3 Legislative update – Jim Culross
- 4.4 School Board Committee Assignments

#### **5. HEARING OF PATRONS**

#### **6. SUPERINTENDENT COMMENTS**

#### **7. SCHOOL BOARD COMMENTS**

**ADJOURNMENT**