



# **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**

### **Regular Meeting**

**Monday June 12, 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

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

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

- 3.1 Personnel Report
- 3.2 Approval of 2017-18 Revised Textbook Fees
  - NWES Textbook Fees
- 3.3 Approval of donations
- 3.4 Approval of 2017-18 Student Technology Handbook
- 3.5 Approval of 2017-18 Staff Technology Handbook
- 3.6 Approval of 2017-18 Certified Staff Handbook
- 3.7 Approval of 2017-18 Classified Staff Handbook
- 3.8 Approval of 2017-18 MS-HS Student Handbook
- 3.9 Approval of 2017-18 Elementary School Student Handbook
- 3.10 Approval of Standards for Success Contract
- 3.11 Approval of Milk and Bread Bids
- 3.12 Approval of North White School Corporation Evaluation Plan
- 3.13 Approval of Board Resolution – Authorization to Conduct Temporary Inter-fund Loans
- 3.14 Approval of audit correction from 2004 Business Mgr. (transferred out of the Rainy Day Fund)
- 3.15 Approval of NWSC Lunch Collection & Forgiveness of Debt Policy

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

- 4.1 Transportation and Facilities update
- 4.2 Discussion on Revised School Board Policy 2271 – College and University Program
- 4.3 Discussion on Tecton Construction Management Proposal
- 4.4 Discussion and presentation of NWSC Grading Policy
- 4.5 Discussion on Policy 8500 – Food Services
- 4.6 Discussion on Student of the Month

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

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

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

#### **8. ADJOURNMENT**