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

Date: Monday October 9, 2017

Time: 7:00

Location: 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 - Shannon Mattix

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 Approval of Donations
- 3.2 Personnel Report
- 3.3 Approval of NEOLA Volume 29, Number 2 & Special Release June 2017, Technology Phase III
- 3.4 Approval of 2018 NWSC Budgets
- 3.5 Approve the Resolution to Reduce 2018 Funds
- 3.6 Approval of Curriculum Associates LLC Contract, grades K-5 formative assessments
- 3.7 Approval of MasteryConnect Contract, grades 6-10 formative assessments
- 3.8 Approval of the Comprehensive Counseling Initiative implementation grant through Lilly Endowment, Inc.

4. DISCUSSION/INFORMATION

- 4.1 Transportation and Facilities update
- 5. HEARING OF PATRONS
- 6. SUPERINTENDENT COMMENTS
- 7. SCHOOL BOARD COMMENTS
- 8. ADJOURNMENT