



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

REORGANIZATION MEETING

Monday January 8, 2018

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. Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary
3. Appointment of School Corporation Treasurer and Deputy Treasurer
4. Appointment of Building Extra Curricular Treasurers
5. 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 - \$7500
6. Treasurer Prepay Authorization
7. Appointment of School Corporation Purchaser
8. Appointment of School Corporation General Counsel
9. Appointment of School Corporation Title IX Coordinator
10. Appointment of School Corporation Attendance Officer and Hearing Officer
11. Designees to sign Agreement for Alternative and Private Residential Placements
12. School Board Meeting Dates & Times/Summer Office schedule for the Central Office
13. School Board Annual Salary
14. School Board Committee Assignments
15. Adjournment

BOARD OF FINANCE MEETING

Monday January 8, 2018

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
3. Receive and review the investment report
4. Adjournment

PUBLIC HEARING

Monday January 8, 2018

6:50 p.m.

Board Room

The North White School Board will hear public objections to and support for the Superintendent's Contract Details & Compensation summary. Pursuant to IN Code 20-26-5-4.3

1. Welcome
2. Hearing of patrons
3. Adjournment



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REGULAR MEETING

Monday January 8, 2018

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 – Brian Pogue

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 2017-18 Title IV Grant
- 3.3 Approval of 2017 RLIS Grant
- 3.4 Approval of 2017-18 High Ability Grant
- 3.5 Approval of 2017-18 Early Intervention Grant
- 3.6 Approval of Witham Toxicology Laboratory

4. DISCUSSION/INFORMATION

- 4.1 Transportation and Facilities update

5. HEARING OF PATRONS

6. SUPERINTENDENT COMMENTS

7. SCHOOL BOARD COMMENTS

8. ADJOURNMENT