# 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**

Monday May 14, 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** – Jim White

#### 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 Principal reports
- 1.7 Recognitions

### 2. HEARING OF PATRONS

### 3. CONSENT ITEMS

- 3.1 Personnel Report
- 3.2 Consideration of 2018-19 Student Technology Handbook
- 3.3 Consideration of 2018-19 Staff Technology Handbook
- 3.4 Consideration of 2018-19 Certified Staff Handbook
- 3.5 Consideration of 2018-19 MS-HS Student Handbook
- 3.6 Consideration of 2018-19 Elementary School Student Handbook
- 3.7 Consideration of 2018-19 NWES Textbook Rental Fees
- 3.8 Consideration of 2018-19 NWMS-HS Textbook Rental Fees
- 3.9 Consideration of NWES 2018 summer school schedule, salaries and personnel
- 3.10 Consideration of Houghton Mifflin Harcourt Purchase Agreement for Read 180
- 3.11 Consideration of Therapy Solutions, Speech Therapy Staffing Agreement
- 3.12 Consideration of 2019-20 & 2020-21 School Calendars
- 3.13 Consideration of International Center for Leadership in Education Service Agreement- Daggett Training for MS-HS
- 3.14 Consideration of Donations
- 3.15 Consideration of CIESC Contract for ILearn Math professional development
- 3.16 Consideration of McKinney-Vento District Plan 2018

## 4. DISCUSSION/INFORMATION

- 4.1 Transportation and Facilities update
- 4.2 2018-19 Classified Handbook first reading
- 4.3 2018-19 Bus Driver Handbook first reading
- 4.4 NWES Facilitator changes
- 4.5 "Safety" Mr. VanDerAa
- 5. HEARING OF PATRONS
- 6. SUPERINTENDENT COMMENTS
- 7. SCHOOL BOARD COMMENTS
- 8. ADJOURNMENT