NORTH WHITE SCHOOL CORPORATION



Dr. Teresa L. Gremaux- Superintendent Mr. W. Dean Cook -Dir of Trans/Bdgs/Grnds Mrs. Emma Conwell -Treasurer

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

BOARD OF SCHOOL TRUSTEES

REGULAR MEETING

Monday July 9, 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 – 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 Technology report

2. HEARING OF PATRONS

3. CONSENT ITEMS

- 3.1 Personnel Report
- 3.2 Consideration of Scenario Learning D/B/A Vector Solutions Client Agreement (Safe Schools)
- 3.3 Consideration of Magic Wrighter, Inc. Annual Regulatory Compliance Fee
- 3.4 Consideration of additions to textbook rental fees for the following classes: Spanish, Child Development, Foods, and Interpersonal Relations
- 3.5 Consideration of granting a maternity leave during the 2018-19 school year for Samantha Heims
- 3.6 Consideration of Standards for Success subscription agreement renewal

4. DISCUSSION/INFORMATION

- 4.1 Transportation and Facilities
- 4.2 Student athlete eligibility
- 5. HEARING OF PATRONS
- 6. SUPERINTENDENT COMMENTS
- 7. SCHOOL BOARD COMMENTS
- 8. ADJOURNMENT