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NORTH WHITE SCHOOL CORPORATION

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

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BOARD OF SCHOOL TRUSTEES

NORTH WHITE SCHOOL CORPORATION 402 E. Broadway St. MONON, IN 47959

SPECIAL SCHOOL BOARD MEETING

Date: Wednesday, May 29, 2019

Time: 6:00 p.m. Place: Board Room

The governing body named above will conduct a special board meeting pursuant to Indiana's Open Meetings Law, IC 5-14-1.5-5 (b) for the following reason(s):

NWSC School Board Policy 0161 states, "the parliamentary authority governing the School Board shall be *Robert's Rules of Order.*"

AGENDA

1. **CALL TO ORDER**

1.1 Roll Call

2. CONSENT ITEMS

- 2.1 Consideration to approve to pay vacation days to Dr. Teresa L. Gremaux, Superintendent, upon her Resignation.-Motion
- 2.2 Consideration to approve the Resignation of Dr. Teresa L. Gremaux, Superintendent.
 -Motion
- 2.3 Consideration to employ Administrator Assistance to search for an Interim Superintendent for NWSC.-Motion
- 2.4 Consideration to employ Administrator Assistance to help with the Superintendent Search for NWSC. -Motion

Adjournment