NORTH WHITE SCHOOL CORPORATION



Mr. Nicholas G. Eccles - Superintendent Mrs. Karen Pfledderer - Corporation Secretary Mr. W. Dean Cook -Dir of Trans/Bdgs/Grnds Mrs. MariAnne Rowlands - Transportation Secretary

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

BOARD OF SCHOOL TRUSTEES

<u>Regular Meeting – Board Room</u> Monday November 11, 2019 7:00 p.m.

The governing body named above will meet in regular session pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

Prayer – Terry Smith

1. CALL TO ORDER

- 1.1 Pledge of Allegiance, Roll Call, Welcome
- 1.2 Approval of October & November Meeting Minutes as follows: October 14, 2019 Regular Meeting; November 5, 2019 Public Hearing.
- 1.3 Financial/Quarterly Reports/Claims
- 1.4 Action to Amend (Emergency additions) and/or approve Agenda
- 1.5 Student Recognitions a. Mr. Hawk Weston Dahlenburg 2nd grade
 Mrs. Owens b. Mr. VanDerAa Madyson Westerhouse 7th grade
 Mrs. Brown, Tammy Howard 10th grade Dr. Maas

2. HEARING OF PATRONS

3. REPORTS/ACTION ITEMS

- 3.1 Questions/Comments on the 2019-2021 TA with NWCTA
- 3.2 Action to Approve Compensation as follows: a. 2019-2021 TA Contract; b. Administrative; c. Classified effective November 18, 2019
- 3.3 Action to Approve the modified 2019-2020 School Calendar as presented
- 3.4 Action to pursue Grants beneficial to North White Schools
- 3.5 Personnel a. Certified Preschool Teacher; Extra-Curricular Coach; Custodian; b. Resignation MS-HS Remediation Facilitator
- 3.6 MS-HS Principal Mr. VanDerAa "Choice" Matters; ISP program; Professional Development Seminar; IHSAA Sportsmanship rubric
- 3.7 ES Principal Mr. Hawk Red Cross Blood Drive; Safari Dentist; Dyslexia Training
- 3.8 Transportation/Facilities Mr. Cook update
- 3.9 Superintendent Mr. Eccles update

4. CONSENT/INFORMATION

- 4.1 Fundraising information as follows:
 - MS Cheerleaders Semi-Formal Dance Dec. 6, 2019
 - 8th Grade Class dance April 18, 2020
 - HS Robotics Team "Kiss the Pig" 11/18-11/21, 2019
 - HS Robotics Team Staff Breakfast Dec. 6, 2019

Mrs. Emma Conwell –Treasurer

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4.2 Donation information as follows:

- CAC Farms M-HS Band \$60
- Christine Dahlenburg M-HS Band \$25
- Raymond and Orlean Smolek M-HS Robotics teams \$150
- 5. HEARING OF PATRONS
- 6. SCHOOL BOARD COMMENTS
- 7. ADJOURNMENT