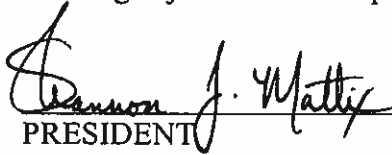


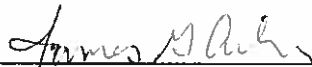
MINUTES OF THE EXECUTIVE SESSION OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

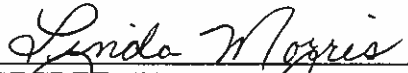
The Board of Trustees, North White School Corporation met in an Executive session on Monday, January 11, 2010 at 6:00 p.m. in the office of the Superintendent of the North White School Corporation at 121 W. St. Rd. 16, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Jim Culross, Jim Annis, Linda Morris, Dirk Fleck, Warren Worrell and Ron Allen. Also present was Superintendent, Nicholas Eccles.


- I. Discussion was held on job performance evaluations of individual employees.

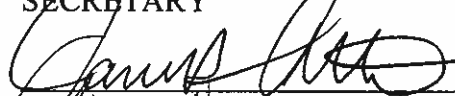
Meeting adjourned at 6:25 p.m.


PRESIDENT


VICE PRESIDENT


SECRETARY


MEMBER


MEMBER

MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in Regular session on Monday, January 11, 2010 at 6:30 p.m. in the office of the Superintendent of the North White School Corporation at 121 W. St. Rd. 16, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Jim Culross, Jim Annis, Ron Allen, Dirk Fleck, Linda Morris and Warren Worrell. Also present were Superintendent, Nicholas Eccles, Shelle Hay, Terri Diener, Curt Craig, Jeff Jones, Shellie Ruemler, Dean Cook, Karen Pfladderer, Terrie Brown, Janet Titus, Mark Reynolds, Steve Land, Sarah Batchelder, Carol Downey, Terry Smith, Scott Allen, Gail Shriver, Jamee Bulington, Jaymie Reagan, Jacob Reagan, Tyler Bulington, Austin Hileman, Kristi Hileman, Mitch Cosgray, DeeAnn Cosgray, Hannah Cosgray, JJ Selagy, Stacy Selagy, Brian Pogue, Lydia Hickman, Sharon Hickman, David Carter, Samantha Carter and Rylie Carter.

1. Mr. Mattix called the regular meeting to order.
 - A. The Pledge of Allegiance followed.
 - B. Mr. Mattix recognized a Quorum.
 - C. Mr. Mattix asked if there were any additions or corrections to the minutes of the regular meeting on December 14, 2009. Mr. Annis made a motion to approve these minutes. Mr. Worrell seconded and the motion carried 7-0.
 - D. Claims and payrolls were presented to the board and discussed. Mrs. Ruemler gave the board a summary of several claims.

Mr. Culross moved to pay claims 10622 through and including 10750. Mr. Allen seconded and the motion carried 7-0.

2. Mr. Craig started off "Students of the Month" for North White Middle School by introducing Austin Hileman who is in the sixth grade. Austin was in attendance with his mother, Kristi Hileman. Miss George, Austin's teacher, nominated him for this award.

Mr. Jones introduced Lydia Hickman who is a senior at North White High School. Lydia was in attendance with her mother, Sharon Hickman. Mrs. Shriver and Mr. Halliwell nominated her for this award.

Mrs. Diener introduced Jacob Reagan who is in the third grade at Monon Elementary. Jacob was in attendance with his parents, Jamee Bulington and Jaymie Reagan. Mr. Schmicker, Mrs. Onken and Mrs. Cooley nominated him for this award. Mrs. Hay introduced Hannah Cosgray who is in kindergarten at Reynolds Elementary.

Hannah was in attendance with her parents, DeeAnn and Mitch Cosgray. Miss Batchelder, Hannah's teacher, nominated her for this award. Mrs. Hay introduced Rylie Carter who is in kindergarten at Buffalo Elementary. Rylie was in attendance with her parents, Samantha and David Carter. Mrs. Downey, Rylie's teacher, nominated her for this award.

3. Mr. Mattix asked if there were any patrons in attendance who wished to be heard.

Patron JJ Selagy expressed to the Board concerns about the Graduation Rate at North White High School after seeing the rates published in the Journal and Courier. Mr. Eccles and Mr. Jones mentioned that this information is accurate as the State uses Student Tracking Numbers (STN), for students coming into or moving out of the corporation.

Hearing no other comments, the meeting proceeded.

4. Old Business – None

5. New Business

- A. Mr. Mattix asked for emergency additions to the agenda. Mr. Eccles asked the Board to add (under other) A Field Trip Request.

- B. Mr. Cook, transportation/building and grounds director, informed the Board that the heat exchangers on two of the three boilers at the high school need replaced. He mentioned that the failures of these heat exchangers are manufacturing defects. The company is shipping these parts next week.

- C. Personnel

Mr. Mattix recommended that the Board approve the hiring of Jimmie Scott as Assistant Drama Club Sponsor.

Mr. Worrell moved to accept this recommendation. Mr. Culross seconded and the motion carried 7-0.

- D. Other

Mr. Eccles informed the Board that every year at this time a Board of Finance must be established.

Mr. Worrell moved to re-appoint Shannon Mattix as President of the Board of Finance for 2010 and Linda Morris as Secretary of the Board of Finance for 2010. Mr. Allen seconded and the motion carried 7-0.

Mr. Eccles recommended that the Board President and the Board Secretary sign the Authorization to Sign Agreements for Alternative Services and Private Residential School Placements. See "Exhibit A".

Mr. Annis moved to accept this recommendation. Mr. Fleck seconded and the motion carried 7-0.

Mr. Culross explained and reviewed the NEOLA Board Policy Manual Updates for the 1st reading on the proposed new/revised/replacement policies. See "Exhibit B".

Mr. Eccles presented to the Board the Indiana Dept. of Education's Plan "Fast Forward" for the federal initiative "Race to the Top." He also discussed the importance of signing the Partnership Agreement and having it sent to the IDOE by the January 12, 2010 deadline. North White Classroom Teacher Association President, Terrie Brown, will meet with Mr. Eccles on Tuesday, January 12, regarding the signature from the Teacher's Association requested in the grant format prior to submitting the Partnership Agreement. See "Exhibit C".

Mr. Annis moved to accept this agreement. Mr. Fleck seconded and the motion carried 7-0.

Mr. Mattix presented a field trip request from Kent Kiester, high school Physics Teacher, requesting permission to take 13 students to the Northwestern University Wildcat Academic Challenge in Evanston, IL on February 13, 2010. They will leave at 6:15 a.m. and return home at approximately 10:00 p.m.

Mrs. Morris moved to approve this field trip request. Mr. Annis seconded and the motion carried 7-0.


6. Guests of the board – None

A. For second hearing of patrons, Mr. Mattix asked if there were any patrons in attendance who wished to be heard. Hearing none, the meeting proceeded.

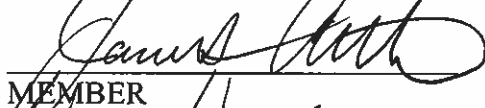
7. Superintendent and School Board Member Comments

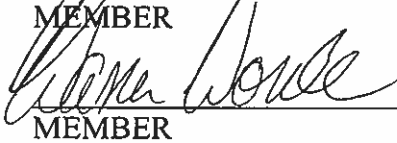
Mr. Culross reminded the Board about the meeting on Saturday, January 16, 2010 at West Central School Corporation at 10:00 a.m.


Meeting adjourned at 7:30 p.m.



PRESIDENT


SECRETARY


MEMBER


MEMBER


VICE PRESIDENT


MEMBER

MEMBER

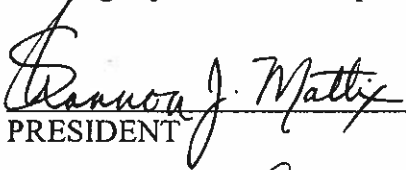
BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.

MINUTES OF THE EXECUTIVE SESSION OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

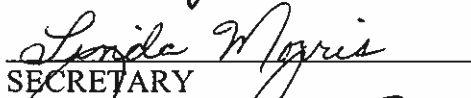
The Board of Trustees, North White School Corporation met in an Executive session on Thursday, January 21, 2010 at 7:30 p.m. in the office of the Superintendent of the North White School Corporation at 121 W. St. Rd. 16, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Jim Culross, Linda Morris, Jim Annis, Dirk Fleck, Warren Worrell and Ron Allen. Also present was Superintendent, Nicholas Eccles.


- I. Discussion was held on job performance evaluations of individual employees.

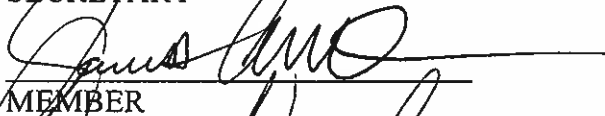
Meeting adjourned at 8:45 p.m.


PRESIDENT

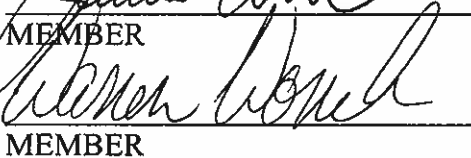

VICE PRESIDENT


SECRETARY


MEMBER


MEMBER

MEMBER


MEMBER

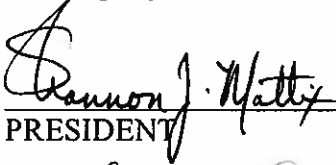
BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.

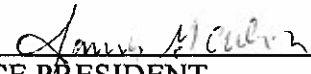
MINUTES OF THE WORK SESSION OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION


The Board of Trustees, North White School Corporation met in a Work session on Thursday, January 21, 2010 at 8:30 p.m. (Approximate time following Executive Session) in the office of the Superintendent of the North White School Corporation at 121 W. St. Rd. 16, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Jim Culross, Jim Annis, Linda Morris, Dirk Fleck, Warren Worrell and Ron Allen. Also present were Superintendent, Nicholas Eccles, Curt Craig and Brian Pogue.


I. Discussion was held on budget items.

Meeting adjourned at 9:30 p.m.


PRESIDENT



VICE PRESIDENT


MEMBER


MEMBER


MEMBER

MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.