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

The Board of Trustees, North White School Corporation met in a special session on Wednesday, September 28, 2011 at 7:00 a.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 Jim Culross, Ron Allen, Brian Pogue, Julie Bossung, Scott Williams, Warren Worrell and Shannon Mattix. Also present were Superintendent Nicholas Eccles and Karen Pfledderer.

- 1. Mr. Mattix called the special meeting to order.
 - A. The Pledge of Allegiance followed.
 - B. Mr. Mattix recognized a Quorum.
- 2. New Business

A. Mr. Mattix asked for a motion to accept the 2011-2012 Teacher Contract. Mr. Culross moved to accept the 2011-2012 Teacher Contract. Mr. Williams seconded and the motion carried 7-0.

Meeting adjourned at 7:07 a.m.

PRESIDENT

SECRETARY

MEMBER

MEMBER

VICE PRESIDEN

MEMBER

MEMBER

BOARD OF TRUSTEES NORTH WHITE SCHOOL CORP.