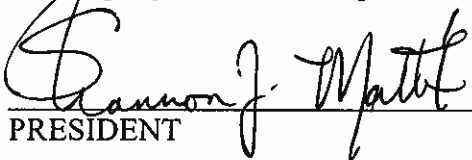


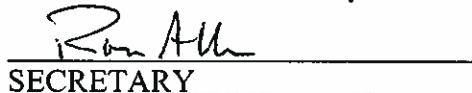
MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation met in a special session on Thursday, September 26, 2013 at 7:00 p.m. in the office of the Superintendent at 402 E. Broadway, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Brian Pogue, Julie Bossung, Scott Williams, Steve Sparks and Shannon Mattix. Board members not present were Ron Allen and Jim Culross. Also present was Superintendent Nicholas Eccles.

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 2013-2014 Teacher Contract. Mr. Pogue moved to accept the 2013-2014 Teacher Contract. Mr. Williams seconded and the motion carried 5-0.

Meeting adjourned at 7:03 p.m.


PRESIDENT


SECRETARY


MEMBER

MEMBER


VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.