

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

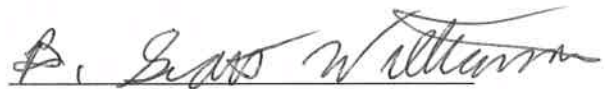
The Board of Trustees, North White School Corporation met in special session on Monday, August 2, 2021 at 5:30 p.m. in the office of the Superintendent of North White School Corporation at 402 E. Broadway St. Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Jim White, Rebecca Princell, Ricki Westerhouse, Carlene Hunt and Joshua Robertson. Board members not present were Scott Williams and Scott Denton. Also present were Nicholas G. Eccles, Superintendent and Karen Pfladderer.

1. Mr. White called the special meeting to order.
 - 1.1 Mr. White recognized a Quorum.
2. Consent Items
 - 2.1 Personnel Report
Mr. White recommended that the Board approve the Superintendent Contract & Compensation Summary for Mr. Nicholas G. Eccles, as presented. Mrs. Westerhouse moved to approve this recommendation as presented. Mr. Robertson seconded and the motion carried 5-0.
See "Exhibit A".
3. Superintendent Comments
Mr. Eccles thanked the School Board for their support.
4. School Board Comments
School Board members and Mr. Eccles held a discussion on the 2021-2022 NWSC Re-Entry Plan.

Meeting adjourned at 5:40 p.m.

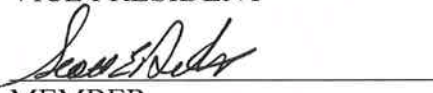


PRESIDENT



VICE PRESIDENT


SECRETARY



MEMBER



MEMBER



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.