BOARD OF SCHOOL TRUSTEES

Regular Meeting
Monday, May 9, 2016
7:00 p.m.
Board Room

The governing body named above will conduct a public hearing pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

Prayer – Jim Culross

1. **CALL TO ORDER**
   1.1 Pledge of Allegiance
   1.2 Roll Call
   1.3 Approval of Previous Meeting Minutes
   1.4 Emergency Additions
   1.5 Claims/Financial/Quarterly Reports
   1.6 Recognitions

2. **HEARING OF PATRONS**

3. **CONSENT ITEMS**
   3.1 Personnel Report
   3.2 Second Reading and approval of NEOLA Vol. 28, No.1– New School Board Policies
   3.3 Second Reading and approval of Internal Controls Policy
   3.4 Second Reading and approval of Threshold for Material Loss, Shortage, or Theft of School Funds or Property Policy
   3.5 Second Reading and approval of Gang Violence Policy
   3.6 Approval of Math Textbook Adoption
      • K-5 Houghton Mifflin Harcourt – Go Math
      • 6-12 Pearson
   3.7 Approval of 2016-17 textbook rental fees
   3.8 Approval of 2016-17 school registration dates & times
   3.9 Approval of renaming of the North White schools at the beginning of the 2016-17 school year: North White Primary renamed as North White Elementary School, & North White Jr.-Sr. High renamed as North White Middle-High School
   3.10 Approval of 2014-15 administrative stipends
   3.11 Approval of donations

4. **DISCUSSION/INFORMATION**
   4.1 Transportation and Facilities update
   4.2 Discussion of 2016-17 Student Technology Handbook
   4.3 Discussion of 2016-17 Staff Technology Handbook
   4.4 Discussion on 2016-17 Certified Staff Handbook
   4.5 Discussion on 2016-17 Classified Staff Handbook
   4.6 Discussion on 2016-17 Middle-High School Student Handbook

5. **HEARING OF PATRONS**

6. **SUPERINTENDENT COMMENTS**

7. **SCHOOL BOARD COMMENTS**

8. **ADJOURNMENT**