



# **NORTH WHITE SCHOOL CORPORATION**

Dr. Teresa L. Gremaux- Superintendent  
Mr. W. Dean Cook -Dir of Trans/Bdgs/Grnds  
Mrs. Shellie Ruemler-Treasurer

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402 E Broadway St – Monon, Indiana 47959 – (219) 253-6618 – Fax (219) 253-6488

## **BOARD OF SCHOOL TRUSTEES**

### **Regular Meeting**

**Monday February 13, 2017**

**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 White**

**1. CALL TO ORDER**

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Previous Meeting Minutes
- 1.4 Claims/Financial/Quarterly Reports
- 1.5 Emergency Additions
- 1.6 Recognitions

**2. HEARING OF PATRONS**

**3. CONSENT ITEMS**

- 3.1 Personnel Report
- 3.2 Approval of the Lilly Counseling Contract
- 3.3 Approval of 2017-18 lunch prices
- 3.4 Approval of Science equipment to be purchased from the High School Physics ECA account
- 3.5 Approval of donations

**4. DISCUSSION/INFORMATION**

- 4.1 Transportation and Facilities update
- 4.2 Principals' school improvement report

**5. HEARING OF PATRONS**

**6. SUPERINTENDENT COMMENTS**

**7. SCHOOL BOARD COMMENTS**

**8. ADJOURNMENT**

### **Executive Session**

**Monday, February 13, 2017**

**To follow the Adjournment of the Regular Board Meeting**

**Board Room**

The governing body named above will conduct an executive session pursuant to Indiana's Open Meeting law, IC 5-14-1.5-6.1 for the following reason:

- 1. To discuss a job performance evaluation of individual employees.  
IC 5-14-1.5-6.1(9)