



NORTH WHITE SCHOOL CORPORATION

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

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

BOARD OF SCHOOL TRUSTEES

Regular Meeting

Monday May 8, 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 – Scott Williams

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 Science & Health Textbook Adoption
 - Elementary K-5 – National Geographic Learning
 - HS – Discovery Education - Science
 - MS-HS - McGraw-Hill Education – Health
 - MS-HS – Pearson – Anatomy and Physiology
- 3.3 Approval of 2017-18 Textbook Fees
 - NWES Textbook Fees
 - NWMS-HS Textbook Fees
- 3.4 Approval of 2017-18 school registration dates & times
- 3.5 Approval of 2018-2019 School Calendar
- 3.6 Approval of Speech Therapy Staffing Agreement with Therapy Solutions LLC for the 2017-2018 school year
- 3.7 Approval of International Center for Leadership in Education Service Agreement – Daggett Training for the MS-HS
- 3.8 Approval of the Center for Literacy Education and Research Agreement – Writer's Workshop and Balanced Literacy
- 3.9 Approval of donations
- 3.10 Approval of the sale of surplus equipment (Jacobson mower)
- 3.11 Approval of purchase of Chromebooks for 1st & 2nd grade
- 3.12 Approval of a two year extension with the Visiting Teacher program for (Spanish) with The Cordell Hull Foundation for International Education



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4. DISCUSSION/INFORMATION

- 4.1 Transportation and Facilities update
- 4.2 Discussion on School Board Policy 2271 – College and University Program
- 4.3 Discussion on 2017-18 Student Technology Handbook
- 4.4 Discussion on 2017-18 Staff Technology Handbook
- 4.5 Discussion on 2017-18 Certified Staff Handbook
- 4.6 Discussion on 2017-18 Classified Staff Handbook
- 4.7 Discussion on 2017-18 MS-HS Student Handbook
- 4.8 Discussion on 2017-18 Elementary School Student Handbook

5. HEARING OF PATRONS

6. SUPERINTENDENT COMMENTS

7. SCHOOL BOARD COMMENTS

8. ADJOURNMENT