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

Work Session
Monday August 14, 2017
6:45 p.m.
Board Room
The governing body named above will conduct a work session pursuant to Indiana's Open Meeting Law IC 5-14-1.5, for the following reasons:
1. **2018 Budget Workshop**
2. **Adjournment**

Regular Meeting
Monday August 14, 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

2. **HEARING OF PATRONS**

3. **CONSENT ITEMS**
   3.1 Approval of AdTec E-Rate Funding Agreement
   3.2 Approval of Title I Grant
   3.3 Approval of NESP Grant
   3.4 Approval of National FFA Living to Serve Grant
   3.5 Approval of Teacher Appreciation Grant Policy
   3.6 Approval to Implement Advertising Fund
   3.7 Personnel Report
   3.8 Permission to Advertise the 2018 Budget

4. **DISCUSSION/INFORMATION**
   4.1 Transportation and Facilities update
   4.2 Discussion on Equitable Education Solutions, LLC Consulting Agreement

5. **HEARING OF PATRONS**

6. **SUPERINTENDENT COMMENTS**

7. **SCHOOL BOARD COMMENTS**

8. **ADJOURNMENT**

Executive Session
Monday, August 14, 2017
Following the adjournment of the Regular 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(s):

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

Adjournment