



# **NORTH WHITE SCHOOL CORPORATION**

Dr. Robert Klitzman - Interim Superintendent  
Mr. W. Dean Cook - Dir of Trans/Bdgs/Grnds  
Mrs. Emma Conwell - Treasurer

Mrs. Karen Pfladderer - Corporation Secretary  
Mrs. MariAnne Rowlands - Transportation Secretary

---

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

## **BOARD OF SCHOOL TRUSTEES**

### **Work Session - Board Room** **Monday August 12, 2019, 6:30 p.m.**

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. 2020 Budgets Overview
  2. Adjournment
- 

### **Special Meeting - Board Room** **Public Hearing - Teacher Master Contract** **Monday, August 12, 2019, 6:45 p.m.**

The governing body named above will conduct a special session pursuant to Indiana's Open Meeting Law IC 20-29-6.1, for the following reasons:

1. Call Meeting to Order - Jim White
  2. Outline of Bargaining Process and Timeline - Jim White
  3. Comments - Terrie Brown, NWCTA President
  4. Adjournment
- 

### **Regular Meeting - Board Room (Modified)** **Monday August 12, 2019, 7:00 p.m.**

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 -- Rebecca**

1. **CALL TO ORDER - Jim White**
  - 1.1 Pledge of Allegiance, Roll Call, Welcome Visitors
  - 1.2 Approval of July 8, 2019 Regular Meeting minutes



# **NORTH WHITE SCHOOL CORPORATION**

Dr. Robert Klitzman - Interim Superintendent  
Mr. W. Dean Cook - Dir of Trans/Bdgs/Grnds  
Mrs. Emma Conwell - Treasurer

Mrs. Karen Pfladderer - Corporation Secretary  
Mrs. MariAnne Rowlands - Transportation Secretary

---

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

- 1.3 Claims/Financial/Quarterly Reports
- 1.4 Action to approve or amend the Agenda/Emergency additions
- 2. HEARING OF PATRONS**
- 3. Reports**
  - 3.1 Principal Report - Mr. VanDerAa
    - a. Acceptance of Donation - Piano
  - 3.2 Principal Report - Mr. Hawk
  - 3.3 Transportation and Facilities - Mr. Cook
  - 3.4 Superintendent Report - Dr. Klitzman
    - a. Modify Calendar
    - b. First Reading of NEOLA Volume 31 NO. 2 May 2019
    - c. Pre School Grant
    - d. Miscellaneous
- 4. CONSENT ITEMS**
  - 4.1 Personnel Report/Recommendations
  - 4.2 Authorization to Advertise 2020 Budgets
  - 4.3 Fundraiser requests
  - 4.4 Consideration of Agreement Between NWSC and Tecton
  - 4.5 Consideration of Agreement Between NWSC and Lancer + Beebe, LLC
- 5. Public Hearing Projects - Mr. White**
  - 5.1 Second Preliminary Determination Hearing & Project Hearing
  - 5.2 Adopt project resolution
  - 5.3 Adopt preliminary determination resolution
  - 5.4 Adopt reimbursement resolution
- 6. HEARING OF PATRONS - Mr. White**
- 7. SCHOOL BOARD COMMENTS - Board**
- 8. ADJOURNMENT**

---

## **Executive Session - Board Room**

**Monday, August 12, 2019**

**Executive Session will begin 10 minutes after the regular meeting has been adjourned.**

The governing body named above will conduct an executive session pursuant to Indiana's Open Meetings Law, IC 5-14-1.5-6.1(a)(11), for the following reason(s):

- 1. To train school board members with an outside consultant about the performance of the role of the members as public officials. IC 5-14-1.5-6.1(a)(11).
- 2. Adjournment