



NORTH WHITE SCHOOL CORPORATION

Dr. Robert Klitzman - Interim Superintendent Mrs. Karen Pfladderer – Corporation Secretary
Mr. W. Dean Cook –Dir of Trans/Bdgs/Grnds Mrs. MariAnne Rowlands – Transportation Secretary
Mrs. Emma Conwell –Treasurer

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

BOARD OF SCHOOL TRUSTEES

Public Hearing – Board Room
Monday September 9, 2019 7:00 p.m.

The governing body named above will conduct a public hearing pursuant to Indiana’s Open Meeting Law IC 5-14-1.5, for the following reasons:

- 1. Public input on the 2020 Budgets**
- 2. Adjournment**

REGULAR MEETING - Board Room

Monday September 9, 2019

Immediately after the Public Hearing

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 – Joshua Robertson

- 1. CALL TO ORDER – Jim White**
 - 1.1 Pledge of Allegiance, Roll Call, Welcome
 - 1.2 Approval of Meeting Minutes as follows: August 12 – Work Session; Public Hearing; Regular Meeting; Executive Session. August 19 Executive Session, August 22 Executive Session, August 24 Executive Session, September 4, 2019.
 - 1.3 Financial/Quarterly Reports/Claims
 - 1.4 Action to amend (Emergency additions) and/or approve Agenda
 - 1.5 Student Recognition –
 - a. Mr. VanDerAa – Sol Siburcrist – 6th, Mr. Hubbard, Diego Martinez Maravilla – 11th .
 - b. Mr. Hawk – Harmon Westfall - Kindergarten
- 2. HEARING OF PATRONS**
- 3. REPORTS**
 - 3.1 MS-HS Principal – Mr. VanDerAa
 - a. “Pathways”
 - b. CTE Program
 - 3.2 ES Principal – Mr. Hawk
 - a. STEM Programs
 - b. Handbook changes
 - 3.3 Transportation/Facilities – Mr. Cook
 - 3.4 Superintendent – Dr. Klitzman
 - a. 2nd Reading/Action - NEOLA Volume 31 NO. 2 May 2019
 - b. Adjust Teacher Evaluation Instrument due, to State “Hold Harmless” rule
 - c. Retain agreement to NWCTA on Teacher Appreciation Grant compensation
 - d. Recommendation to approve Teacher Evaluation Instrument
- 4. CONSENT ITEMS**
 - 4.1 Personnel Reports/Recommendations



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4.2 Action to approve Resolutions as follows:

- a. 2020 Capital Projects Plan
- b. 2020 Bus Replacement Plan
- c. Teacher Retirement contribution 2% (HEA 1001)
- d. Modify Resolution to Transfer amounts from Education Fund to the Operations Fund

4.3 Fundraisers Information as follows:

NW Cheerleading; NW Athletic Department; NW Girls Basketball; NW National Honor Society; NW Spell Bowl; NW Quiz Bowl

5. HEARING OF PATRONS

6. SCHOOL BOARD COMMENTS

7. ADJOURNMENT

Executive Session Meeting – Board Room

Monday, September 9, 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(b)(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(b)(11).
2. Adjournment