



NORTH WHITE SCHOOL CORPORATION

Mr. Nicholas G. Eccles - 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

Reorganization Meeting – Board Room

Monday January 13, 2020 – 6:45 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):

1. Welcome
2. Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary
3. Appointment of School Corporation Treasurer and Deputy Treasurer
4. Appointment of Building Extra-Curricular Treasurers
5. Approve the following Bond Amounts for School Treasurers/Extra-Curricular Treasurers:
 - a. -Treasurer - \$100,000
 - b. –Deputy Treasurer - \$100,000
 - c. –Building Extra-Curricular Treasurers - \$7500
6. Treasurer Prepay Authorization
7. Appointment of School Corporation Purchaser
8. Appointment of School Corporation General Counsel
9. Appointment of School Corporation Title IX Coordinator
10. Appointment of School Corporation Attendance Officer and Hearing Officer
11. Designees to sign Agreement for Alternative and Private Residential Placements
12. School Board Meeting Dates & Times and the Central Office, Closing dates and Office schedule
13. School Board Annual Salary
14. School Board Committee Assignments
15. Adjournment

Board of Finance Meeting – Board Room

Monday January 13, 2020 – 6:55 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):

1. Welcome
2. Election of Officers
 - a. President
 - b. Secretary
3. Receive and review the investment report and discuss school finances
4. Adjournment



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BOARD OF SCHOOL TRUSTEES

Regular Meeting – Board Room

Monday January 13, 2020 – 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 – Jim White

1. CALL TO ORDER

1.1 Pledge of Allegiance, Roll Call, Welcome

1.2 Approval of December Meeting Minutes as follows: December 9, 2019 – Regular Meeting

1.3 Claims/Financial/Quarterly Reports

1.4 Action to Amend (Emergency additions) and/or approve Agenda

1.5 Student Recognitions a. Mr. Hawk – Arianna Valdizon – 4th grade Mrs. Stepp

b. Mr. Van Der Aa – Michael Bowman – 8th grade – Mr. Hoover; Brayden Buschman – 11th grade – Mrs. Bope

2. HEARING OF PATRONS

3. ACTION ITEMS/REPORTS

3.1 Action to approve the Resolution to Close out the 2019 Year-End

3.2 Action to approve the Resolution to Transfer amounts from the Education Fund to the Operation Fund

3.3 Action to approve Resolution to approve the Bus Driver Salary schedule

3.4 Action to approve the Contracted Services of Michelle Y. Hay as NWSC Grant Manager

3.5 Action to approve Damond S. Fields as the NWSC Media Specialist, effect Jan. 7, 2020

3.6 Action to approve the request to use the Certified - Sick Bank for Trisha Paul, Fourth Grade teacher at NWES

3.7 Personnel – a. Hiring Recommendations b. Resignation

3.8 MS-HS Principal – Mr. Van Der Aa – a. MS Retention Policy

3.9 ES Principal – Mr. Hawk – a. NWSC Preschool opening b. WIDA testing

3.10 Board Presentation – a. Carol Wojda, EL presentation

3.11 Transportation/Facilities – Mr. Cook – update Bus Specs.

3.12 Superintendent – Mr. Eccles - update

4. CONSENT/INFORMATION

4.1 Fundraising information as follows:

- MORP (Prom reversed) Dance – Feb. 29, 2020; 8:00 p.m. to 11:00 p.m.
- NW Fellowship of Christian Athletes (FCA) – Financial support of new ministry
- Latino Culture Association – Valentine's Day Dance, Feb. 14, 2020; 5:30 p.m. to 9:30 p.m.

4.2 Donation information as follows:

- Performance Services - \$3500 to the NWSC



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- Anonymous Donation - \$500 to the Music/Band

5. HEARING OF PATRONS

6. SCHOOL BOARD COMMENTS

7. ADJOURNMENT