Notice of Meeting
Tuesday, October 18, 2016
6:30 P.M. – Regular Meeting
North West Hendricks Schools Administration Center
North West Hendricks School Corporation

Agenda

Mrs. Connie Bowman – Board President – Presiding:
I. Call to order
II. Comments from Public on Agenda Items
III. Certification of Executive Session on September 13, 2016

Mr. Richard King – Superintendent – Presiding:
IV. Consent Items
   A. Minutes of Previous Meeting September 13, 2016
   B. Acceptance of Claims – Regular
   C. Fund Report
   D. Payroll Report
   E. Personnel
   F. School Board Awards
   G. TWHS Presentation on Sportsmanship Summit

V. Curriculum Matters
VI. Transportation/Building Matters
VII. Financial Matters
   A. Budget Items
      1. Adoption of the Budget for 2017
      2. Resolution to adopt the Capital Project Plan for 2017-19
      3. Resolution to adopt the Bus Replacement Plan for 2017
      4. Resolution to Reduce Line 1 Budget Appropriations if needed
      5. Resolution to Reduce Line 2 Budget Appropriations if needed.
      6. Tax Neutrality Resolution for 2017
      7. Resolution for Pension Bonds Levy Reduction
   B. Bond Issuance
      1. Consider resolution determining need for Project
      2. Hearing on Amendment to Lease
      3. Consider Resolution authorizing execution of Amendment to Lease
      4. Consider Resolution assigning construction bids when received to Building Corporation
      5. Consider Resolution approving Master Continuing Disclosure Undertaking

VIII. Other Business
   A. Resource Officers Article
   B. Exit Survey
   C. Technology Responsible Use Policy Changes – First Reading
   D. Seat Belts Survey
   E. Graduation Comparison Report
   F. November Meeting – One Room School House
   G. Aramark
   H. Other

Mrs. Connie Bowman – Board President – Presiding:
IX. Comments from Public – Non Agenda Items
   (No formal action will be taken)
X. Adjournment

Executive Session – IC 5-14-1.5-6.1(b)(3) and IC 5-14-1.5-6.1(b)(9)

* Board of School Trustees *

Connie L. Bowman   Steve Sprecher   Brad Williams   Cindy Griffith
President          Vice President  Secretary        Member
Judith Pingel
Member