Notice of Meeting  
Tuesday, August 11, 2015  
6:30 p.m., 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 Meeting on July 7, 2015

Mr. Richard King – Superintendent – Presiding:
IV. Consent Items:  
   A. Minutes of Previous Meeting: July 7, 2015  
   B. Acceptance of Claims  
   C. Fund Report  
   D. Payroll Report  
   E. Personnel  
   F. North Salem Presentation

V. Curriculum Matters:

VI. Transportation/Building Matters:  
   A. Vectren Easement  
   B. Permission to purchase fuel on the open market  
   C. Lawn Mower sale

VII. Financial Matters:  
   A. Resolution concerning Bank Depositories  
   B. Administrative Assistance Contract

VIII. Other Business:  
   A. ISBA State Conference on September 28-29  
   B. Sagamore Conference Report  
   C. Exit Surveys  
   D. United Way Report  
   E. Name of Tri-West High School Marching Band  
   F. Updated School Board Dates  
   G. Work Session on August 19 – Budget  
   H. Weather Emergency Plan for Outdoor Facilities  
   I. Additional Transfer Students  
   J. AASA National Conference – Feb. 11-13  
   K. 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) (9)  
• Board of School Trustees •

Connie L. Bowman  
President

Steve Sprecher  
Vice President

Brad Williams  
Secretary

Cindy Griffith  
Member

Judith Pingel  
Member