Notice of Meeting
April 15, 2014
6:00 – NWHSC Board Building Tour of TWHS
7:00 – NWHSC Board Meeting at TWHS Media Center
North West Hendricks School Corporation

Mrs. Connie Bowman – Board President – Presiding:
I. Call to order
II. Certification of Executive Session on March 18, 2014
III. Comments from Public on Agenda Items

Mr. Richard King – Superintendent – Presiding:
IV. Consent Items:
A. Minutes of Previous Meeting – March 18, 2014
B. Acceptance of Claims
C. Fund Report
D. Payroll Report
E. Personnel
F. Presentation from TWHS Students
G. You Make It Matters Awards

V. Financial Matters:
A. State Board of Accounts Audit Report
B. Standard and Poor’s Ratings Service

VI. Physical Plant:
A. Purchase of Electronic Signs – North Salem and TWMS

VII. Curriculum:
A. NWHSC Scholarship Determinations
B. IREAD Results

VIII. Other Business
A. Recognition/Retirement Dinner
B. Resolution on E-Learning
C. Technology Responsible Use Policy – 2nd Reading
D. Aramark Report
E. Property Line Agreements with Brownsburg Schools
F. Discussion of July Board Meeting Date
G. Discussion of October Board Meeting Date
H. May 13, 2014 – Next Board Meeting at Pittsboro Primary School
I. Field Trip Requests
J. Referendum Materials
K. Sport All-Star Scholarship Policy – 2nd Reading
L. 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 15-14-1.5-6.1(b)(9)

* Board of School Trustees *

Connie L. Bowman  Steve Sprecher  Kathy Waite  Brad Williams  Judith Pingel
President       Vice President    Secretary     Member           Member