April 10, 2015

Notice of Meeting
April 14, 2015
6:00 – NWHSC Board Building Tour of North Salem Elementary
6:30 – Executive Session – IC 15-14-1.5-6.1(b)(9)
7:00 – NWHSC Board Meeting in North Salem Elementary Cafeteria
North West Hendricks School Corporation

Mrs. Connie Bowman – Board President – Presiding
I. Call to order
II. Comments from Public on Agenda Items

Mr. Richard King – Superintendent – Presiding
III. Consent Items
A. Minutes of Previous Meeting – March 17, 2015
B. Acceptance of Claims
C. Fund Report
D. Payroll Report
E. Personnel
F. Presentation from North Salem Elementary Students

IV. Financial Matters
A. Standard and Poor’s Ratings Service Report
B. Compensation Model Research Report

V. Physical Plant
A. Tri-West High School Cafeteria

VI. Curriculum
A. NWHSC Scholarship Determinations
B. IRead Results

VII. Other Business
A. Recognition/Retirement Dinner
B. Privacy Practices Policy – 2nd Reading
C. Aramark Report
D. Board Policy – Section XII – First Reading
E. Discussion of July Board Meeting Date
F. Discussion of October Board Meeting Date
G. Next Board Meeting - May 12, 2015 – Administration Office
H. Area 31 Advance
I. Health of Hoosier Counties Report
J. Other

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

IX. Adjournment
Executive Session – IC 15-14-1.5-6.1(b)(9)

• Board of School Trustees •

Connie L. Bowman
President

Steve Sprecher
Vice President

Brad Williams
Secretary

Cindy Griffith
Member

Judith Pingel
Member