Notice of Meeting
April 12, 2016
6:00 – NWHSC Board Building Tour of North Salem Elementary
6:30 – Executive Session – IC 15-14-1.5-6.1(b)(3)
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:
IV. Consent Items
   A. Minutes of Previous Meeting – March 17, 2016
   B. Acceptance of Claims
   C. Fund Report
   D. Payroll Report
   E. Personnel
   F. Presentation from North Salem Elementary School
V. Financial Matters

VI. Physical Plant
   A. Moisture Management Presentation/TWHS and PES

VII. Curriculum
   A. NWHSC Scholarship Determinations
   B. 2015 Annual Performance Report

VIII. Other Business
   A. Recognition/Retirement Dinner
   B. Aramark Report
   C. Internal Controls Policy – 1st Reading
   D. Criminal Gang and Criminal Gang Activity Policy - 1st Reading
   E. Bad Debt Policy – 1st Reading
   F. Graduation
   G. Discussion of October Board Meeting Date
   H. Next Board Meeting - May 10 2016 – Administration Office
   I. Area 31 Advance
   J. Exchange Student Recommendation for 2016-17 School year
   K. My Indiana Home Article – One Room School House
   L. Report on 2015-16 Contract
   M. PES Donation
   N. Other

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

X. Adjournment