August 9, 2013

Notice of Meeting
Tuesday, August 13, 2013
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

Mr. Richard King – Superintendent – Presiding:
III. Consent Items:
   A. Minutes of Previous Meeting: July 9, 2013
   B. Acceptance of Claims
   C. Personnel

IV. Curriculum Matters:
   A. Revised Section 23 for TWHS Handbook – First Reading
   B. Ivy Tech Dual Credit Book Fees – 2013-2014
   C. Five Star Presentation
   D. TWMS Athletic Trainer Contract

V. Transportation/Building Matters:
   A. North Salem Annexation – Mike Selch
   B. Permission to purchase fuel on the open market

VI. Financial Matters:
   A. Resolution concerning Bank Depositories
   B. Joy Gehm – SIA Foundation Grant
   C. Administrative Assistance Contract
   D. PES – Items to Be Declared of No Value

VII. Other Business:
   A. ISBA meeting on September 23-24
   B. National School Board Conference – April 4-7
   C. Work Session on August 21, 2013 – 6:30 p.m.
   D. Statement of Policies
      1. Review of Introduction Section
      2. Section 1 – Personnel – First Reading
   E. Change in location for September Meeting
   F. Latest Student Counts
   G. Beginning Discussions on Transfer Policy
   H. Other

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

* Board of School Trustees *

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