August 8, 2014

Notice of Meeting
Tuesday, August 12, 2014
7:00 p.m., ADMINISTRATION CENTER
North West Hendricks School Corporation

Executive Session 6:00 p.m. – IC 5-14-1.5-6.1(b) (11)

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 21, 2014

Mr. Richard King – Superintendent – Presiding:
IV. Consent Items:
   A. Minutes of Previous Meeting: July 21, 2014
   B. Acceptance of Claims
   C. Fund Report
   D. Payroll Report
   E. Personnel

V. Curriculum Matters:
   A. ISTEP Report

VI. Transportation/Building Matters:
   A. Bus Inspection Update
   B. Permission to purchase fuel on the open market

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

VIII. Other Business:
   A. ISBA State Conference on September 15-16, 2014
   B. National School Board Conference – March 21-23, 2015
   C. Request for 20 days from Sick Leave to Family Illness
   D. Statement of Policies – Sections VII and VIII – Second Reading
   E. Revised School Board Meeting Dates and Times
   F. Latest Student Counts
   G. Work Session on August 20, 2014 – Budget 2015
   H. Tri-West Youth Volleyball
   I. Handout on School Discipline from AASA
   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  Steven Sprecher  Kathy Waite  Brad Williams  Judith Pingel
President  Vice President  Secretary  Member  Member