Notice of Meeting
Tuesday, August 9, 2016
6:00 p.m., Executive Session, Administration Center – IC 5-14-1.5-6.1(b)(2)
6:30 p.m., Regular Meeting, 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
III. Certification of Executive Session Meeting on July 12, 2016

Mr. Richard King – Superintendent – Presiding:
IV. Consent Items:
   A. Minutes of Previous Meeting: July 12, 2016
   B. Acceptance of Claims
   C. Fund Report
   D. Payroll Report
   E. Personnel

V. Curriculum Matters:
VI. Transportation/Building Matters:
   A. Permission to purchase fuel on the open market

VII. Financial Matters:
   A. Resolution concerning Bank Depositories
   B. Administrative Assistance Contract
   C. City Securities Presentation/Bond Issue 2016
   D. Teacher Contracts
   E. Non-Certified Salaries
   F. Administrative Salaries

VIII. Other Business:
   A. ISBA State Conference on September 26-27
   B. Teacher Perfect Attendance Report
   C. Changes in Use of Facilities Policy – First Reading
   D. Renaissance Program
   E. Presentation on the A.L.I.C.E. Program – Chuck Jones
   F. Adult Lunch Prices
   G. Work Session on August 24 – Budget
   H. Additional Transfer Students
   I. Ben Davis Intern Student
   J. Item to be Declared No Value
   K. Donation
   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 5-14-1.5-6.1 (b) (9)

* Board of School Trustees *

Connie L. Bowman  Steve Sprecher  Brad Williams  Cindy Griffith  Judith Pingel
President        Vice President    Secretary      Member       Member