NORTH WEST HENDRICKS SCHOOL CORPORATION
104 N. Church St.  P.O. Box 70  Lizton, IN 46149-0070
(317) 994-4100  Fax (317) 994-5963

Michael J. Springer  David J. Hobaugh
Superintendent  Business Manager

Tuesday, August 8th Board Meeting - Administration Building 6:30 p.m.

1. Call to Order  Mrs. Bowman
2. Pledge of Allegiance and Moment of Silence  Mrs. Bowman
3. Public Comments on Agenda Items  Mrs. Bowman
4. Additions or Changes to Agenda Items  Mrs. Bowman
5. Superintendent Reports  Mr. Springer
   a. Enrollment Numbers
   b. Buildings and Grounds Update
      i. Bus Parking Lot Repaving Project
      ii. Baseball/Softball Parking Lot
      iii. Roofing Projects
   c. Public Records Request
   d. Bill Estes Cars for a Cause
   e. Tri-West High School Math and ELA Labs
   f. ALICE Training
6. Consent Agenda  Mrs. Bowman
   a. Minutes
      i. July 10, 2017 Regular Meeting
   b. Payment of Claims
      i. Accounts Payable
      ii. Construction Payable
   c. Gift and Donations,
   d. Fund Report
   e. Payroll Report
      i. Payroll
      ii. Payroll
   f. Personnel Report
   g. Transfer Students
7. Action Items  Mr. Springer
   a. Fund Transfer Resolution
   b. Bank Signing Approval Resolution
   c. Credit Card Usage Policy
   d. Teacher Performance Grant Policy
   e. Child Abuse Policy
   f. CHBC for Applicants and Contractors Policy
8. Discussion Items  Mr. Springer
   a. Gifts and Donations Policy
9. Calendar Items  Mr. Springer
   a. Budget Work Session: August 23rd
   b. Next Board Meeting: September 12th at Admin. Building
   c. Board Meetings Calendar and Start Times
10. Public/Board Comments on Non-Agenda Items  Mr. Bowman
11. Adjournment

Board of School Trustees

Connie L. Bowman  Brad Williams  Cindy Griffith  Jim Diagostino  Craig Peoples
President  Vice President  Secretary  Member  Member