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

NWHSC Board Meeting
Tuesday, November 14th, One Room Schoolhouse @ 6:30 p.m.

1. Call to Order Mr. 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. Genius Time Presentation by Mr. Oppy and PES 5th Grade Students
   b. Buildings and Grounds Update Public Records Requests
   c. Strategic Planning Process Update
   d. Legislative Updates: Cursive Writing, School Calendar, Graduation Pathways
   e. Criminal History Background Checks in January
6. Consent Agenda Mrs. Bowman
   a. Minutes
      i. October 10th Regular Meeting Minutes
   b. Payment of Claims
      i. Accounts Payable
         1. 10/12/2017
         2. 10/23/2017
         3. 10/26/2017
         4. 10/31/2017
         5. 11/8/2017
      ii. Construction Payable
         1. 10/18/2017
         2. 11/8/2017
   c. Gift and Donations
      i. Steel Dynamics to TWHS Girls Basketball
   d. Fund Report
   e. Payroll Report
      i. 10/13/2017
      ii. 10/20/2017
      iii. 10/27/2017
   f. Personnel Report
7. Action Items Mr. Springer
   a. Administrative Salary Increases
   b. Non-Certified Staff Salary Increases

Board of School Trustees
Connie L. Bowman Brad Williams Cindy Griffith Jim Diagostino Craig Peoples
President Vice President Secretary Member Member
8. Discussion Items
   a. None

9. Calendar Items
   a. Next Board Meeting: December 12\textsuperscript{th}, 6:30 PM at TWHS Media Center
   b. NWHSC Christmas Open House, December 6th

10. Public/Board Comments on Non-Agenda Items

11. Adjournment