February 7, 2014

Notice of Meeting
Tuesday, February 11, 2014
6:30 PM at the NWHSC Administration Center
North West Hendricks School Corporation

Agenda

Mrs. Connie Bowman – Board President – Presiding:
I. Call to order
II. Certification of Executive Session on January 14, 2014
III. Comments from Public on Agenda Items

Richard King – Superintendent – Presiding:
IV. Consent Items:
   A. Minutes of Previous Meeting – January 14, 2014
   B. Acceptance of Claims
   C. Fund Report
   D. Payroll Report
   E. Personnel
   F. School Board Awards

V. Curriculum
   A. Snow Make up Days
   B. NWHSC Foundation Presentation

VI. Financial Matters:
   A. Temporary Loan Bids and Resolution
   B. Financial Overview for 2014

VII. Other Business
   A. Board Policy – Section 5 – First Reading
   B. Camp Invention Proposal
   C. Aramark Report
   D. Education Policy Brief – Handout
   E. Next Meeting March 18 and not March 11
   F. Other

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

IX. Adjournment

Executive Session – IC 5-14-1.5-6.1(b)(7)

* Board of School Trustees *

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