Notice of Meeting
Tuesday, February 14, 2017
6:30 – Executive Session – IC-5-14-1.5-6.1(b)(10)
7:00 – North Salem Elementary School - Cafeteria

Agenda

Mrs. Connie Bowman – Board President – Presiding:
I. Call to order
II. Certification of Executive Session on January 10, 2017
III. Comments from Public on Agenda Items

Mr. Richard King – Superintendent – Presiding:
IV. Consent Items
   A. Minutes of Previous Meeting – January 10, 2017
   B. Acceptance of Claims
   C. Fund Report
   D. Payroll Report
   E. Personnel
   F. North Salem Student Presentation
   G. Presentation by Area 31 Students and Staff

V. Curriculum
   A. IMLEA Schools to Watch
   B. NWHSC Cubs Preschool Proposal

VI. Financial Matters
   B. Loan Bids
   C. Permission to Cancel Old Checks

VII. Building Matters
   A. Tri-West High School Bleachers

VIII. Other Business
   A. Aramark Report
   B. Out of State Band Field Trip
   C. Traveling Court of Appeals Program
   D. Work Session – Feb. 15, 2017
   E. ISBA Spring Board Meeting
   F. Board Policy Handbook
   G. Other

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

X. Adjournment

Board of School Trustees
Connie L. Bowman  Brad Williams  Cindy Griffith  Jim Diagogistino  Craig Peoples
President  Vice President  Secretary  Member  Member