Notice of Meeting
Tuesday, January 14, 2014
6:30 P.M. – Administration Office of the North West Hendricks School Corporation

Agenda

Mrs. Connie Bowman – Board President – Presiding:
I. Call to order
II. Comments from Public on Agenda Items
III. Reorganization of the School Board of Trustees

Mr. Rusty King – Superintendent – Presiding:
V. Consent Items:
   A. Minutes of Previous Meeting – December 10, 2013
   B. Acceptance of Claims
   C. Personnel

VI. Transportation/Building Matters:

VII. Curriculum Matters

VIII. Financial Matters:
   A. Board of School Finance Resolution and Officers for the Board of School Finance
   B. Transfer of Appropriations Resolution
   C. Authority to Prepay Bills as needed
   D. Notice to Bidders – Temporary Loans
   E. Additional Personal Days for 260 Day Employees

IX. Other Business
   A. Aramark Food Services Report
   B. Board Policy – Section Four – Second Reading
   C. Other

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

XI. Adjournment

Executive Session IC 5-14-1.5-6.1(b)(9)