March 14, 2014
Notice of Meeting

Tuesday, March 18, 2014
6:00 – Tri-West Middle School
North West Hendricks School Corporation

Agenda
6:00 – 7:00 – Board Tour of Tri-West Middle School
7:00 - Regular Meeting – Large Group Instruction Room of Tri-West Middle School

Mrs. Connie Bowman – Board President – Presiding:

I. Call to order
II. Certification of Executive Sessions on February 11, 2014
III. Comments from Public on Agenda Items

Mr. Richard G. King – Superintendent – Presiding:

IV. Consent Items:
A. Minutes of Previous Regular February 11, 2014
B. Minutes of Special Meeting, February 22, 2014
C. Acceptance of Claims
D. Fund Report
E. Payroll Report
F. Personnel
G. Presentation by North Salem Elementary Students
H. Presentation by Tri-West Middle School Students

V. Physical Plant:
A. Presentation by North Salem PTO on Playground Equipment

VI. Curriculum
A. Summer School Drivers’ Education Program
B. Summer School Proposal for TWHS
C. Summer School Proposal for Elementary Students – IREAD Program
D. AYS Summer Program Proposal

VII. Financial Matters:
A. Goals for Expenditure Categories
B. Permission to Cancel Old Checks

VIII. Other Business
A. Dollars for Scholars Phone-A-Thon Update
B. Board Policy – Section 5 – Second Reading
C. Diplomas
D. Aramark Report
E. Reminder on Change of April Board Meeting – April 15
F. Sponsorship of Post-Season All-Star Games
G. Field Trip Requests
H. Snow Make-up Days
I. Discussion of 2014-15 Calendar
J. Technology Responsible Use Policy – First Reading
K. Discussion on Use of School Messenger
L. Other

Mrs. Connie Bowman – Board President – Presiding:

IX. Comments from Public – Non Agenda Items
(No formal action will be taken)

X. Adjournment

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

* Board of School Trustees *
Connie L. Bowman  Steve Sprecher  Kathy Waite  Brad Williams  Judith Pingel
President  Vice President  Secretary  Member  Member