May 6, 2016

Notice of Meeting
Tuesday, May 10, 2016
6:30 – NWH Administration Center
North West Hendricks School Corporation

Agenda

Mrs. Connie Bowman – Board President – Presiding:

I. Call to Order
II. Certification of Executive Session – April 12, 2016
III. Comments from Public on Agenda Items

Mr. Richard King – Superintendent – Presiding:

IV. Consent Items
   A. Minutes of Previous Meeting, April 12, 2016
   B. Acceptance of Claims
   C. Fund Report
   D. Payroll Report
   E. Personnel
   F. Pittsboro Primary School Student Presentation
   G. TWHS Student Presentations

V. Facilities/Transportation
   A. Update on Roofs

VI. Curriculum
   A. Elementary Textbook Rental Fees
   B. TWMS Course and Textbook Rental Fees
   C. TWHS Course Fees
   D. Elementary Handbook Revisions
   E. TWMS Handbook Revisions
   F. TWHS Handbook Revisions

VII. Financial Matters
   A. One-Time Special Distribution

VIII. Other Business
   A. Internal Controls Policy – 2nd Reading
   B. Criminal Gang Activity Policy – 2nd Reading
   C. Bad Debt Policy – 2nd Reading
   D. Student Transfer Requests
   E. Supplemental Contract Renewal – Victoria Williams
   F. LEAP Program Approval
   G. Aramark Report
   H. Next Board Meeting – June 14, 2016
   I. Senior Night Statistics
   J. PES Life Skills Class
   K. Other

Mrs. Connie Bowman – Board President – Presiding:

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

X. Adjournment

EXECUTIVE SESSION – IC 5-14-1.5-6.1(b)(9)

• Board of School Trustees •

Connie L. Bowman  Steve Sprecher  Brad Williams  Cindy Griffith  Judith Pingel
  President       Vice President     Secretary       Member       Member