October 4, 2013

Notice of Meeting
Tuesday, October 8, 2013
6:30 P.M. – North West Hendricks Schools Administration Center
North West Hendricks School Corporation

Agenda

Mrs. Connie Bowman – Board President – Presiding:
I. Call to order
II. Certificate of Executive Session – September 10, 2013
III. Comments from Public on Agenda Items

Mr. Richard King – Superintendent – Presiding:
V. Consent Items:
A. Minutes of Previous Meeting September 10, 2013
B. Acceptance of Claims
C. Personnel
D. School Board Awards
E. Presentation by the Tri-West Middle School Cheer Squad

VI. Curriculum Matters:
A. School Improvement Plans
B. Field Trip
C. 2014-15 Calendar
D. ISTEP Update

VII. Transportation/Building Matters:

VIII. Financial Matters:
A. Budget Items
   1. Adoption of the Budget for 2014
   2. Resolution to adopt the Capital Project Plan for 2014-16
   3. Resolution to adopt the Bus Replacement Plan for 2014-25
   4. Resolution to Reduce Line 1 Budget Appropriations if needed
   5. Resolution to Reduce Line 2 Budget Appropriations if needed.
   6. Tax Neutrality Resolution for 2014
   7. Resolution for Pension Bonds Levy Reduction
B. Prudential Stock Sale
C. 403b Employer Match

IX. Other Business
A. Phi Delta Kappa Public Opinion Poll
B. Anti-Bullying Training Update
C. ISBA Regional Meetings
D. Food Services Report
E. Update On SRO Grant
F. Board Policy Section III First Reading
G. Transfer Request Policy – Second Reading
H. Release and Waiver of Liability
I. Other

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

XI. Adjournment

Executive Session
Discussion of Personnel – IC 5-14-1.5-6.1(b)(9)

• Board of School Trustees •

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