October 3, 2014

Notice of Meeting
Tuesday, October 7, 2014
7:00 P.M. — Administration Center
North West Hendricks School Corporation

Agenda

Mrs. Connie Bowman – Board President – Presiding:
I. Call to order
II. Comments from Public on Agenda Items

Mr. Richard King – Superintendent – Presiding:
III. Consent Items:
A. Minutes of Previous Meeting September 9, 2014
B. Acceptance of Claims
C. Fund Report
D. Payroll Report
E. Personnel
F. Renaissance Presentation by TWMS and TWHS

IV. Curriculum Matters:

V. Transportation/Building Matters:

VI. Financial Matters:
A. Budget Items
   1. Adoption of the Budget for 2015
   2. Resolution to adopt the Capital Project Plan for 2015-16
   3. Resolution to adopt the Bus Replacement Plan for 2015
   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 2015
   7. Resolution for Pension Bonds Levy Reduction
B. Vision Plan – VSP
C. Bank Resolution

VII. Other Business
A. Phi Delta Kappa Public Opinion Poll Part 2
B. Board Policy Section IX – Second Reading
C. Questions and Answers Session with Prospective Board Members
D. November Meeting – November 17 - One Room School House at 6:30 pm
E. Winter Holiday Schedule

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

IX. Adjournment

* Board of School Trustees *

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