NORTHWEST HENDRICKS SCHOOL CORPORATION

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Michael J. Springer  David J. Hobaugh
Superintendent  Business Manager

NWHSC Board Meeting  Tuesday, October 10th, Administration Building @ 6:30 p.m.

1. Call to Order
2. Pledge of Allegiance and Moment of Silence
3. Public Comments on Agenda Items
4. Additions or Changes to Agenda Items
5. Superintendent Reports
   a. Cubs Preschool Presentation
   b. Buildings and Grounds Update
   c. Public Records Requests
   d. Strategic Planning Process Update
   e. Five Star Impact Analysis –
   f. 2016-17 School Letter Grades and ISTEP Information
6. Consent Agenda
   a. Minutes
      i. September 12th Regular Meeting Minutes
   b. Payment of Claims
      i. Accounts Payable
         1. AP Claims 9-12-17
         2. AP Claims 9-21-17
         3. AP Claims 9-29-17
         4. AP Claims 10-10-17
      ii. Construction Payable
   c. Gift and Donations
      i. NSES PTO Donation
      ii. Phi Beta Psi Sorority Donation
      iii. Robotics Donation
   d. Fund Report
   e. Payroll Report
      i. Payroll Report 9-1-17
      ii. Payroll Report 9-15-17
      iii. Payroll Report 9-29-17
   f. Personnel Report
7. Action Items
   a. Budget Adoption
      i. Consideration of the 2018 proposed budget, rates, and levies
      ii. Consideration of Resolution to Adopt 2018 Capital Projects Fund Plan
      iii. Consideration of Resolution to Adopt 2018 Bus Replacement Fund Plan
      iv. Consideration of Resolution to Authorize the Superintendent to Reduce Appropriations on Budget Forms 3 and 4-B, Line 1
      v. Consideration of Resolution to Authorize the Superintendent to Reduce Appropriations on Budget Form 4-B, Line 2
      vi. Consideration of Resolution for Transportation Fund and Bus Replacement Fund Levy Reductions

Board of School Trustees

Connie L. Bowman  Brad Williams  Cindy Griffith  Jim Diagnosto  Craig Peoples
President  Vice President  Secretary  Member  Member
viii. Authorization to publish the Notice of Adoption of the Capital Projects Fund Plan
b. Addition of Robotics Fund to the PES Extra Curricular Account

8. Discussion Items
   a. NWHSC formal transition from Microsoft Office 360 to Google Suite
   b. Procedures for School Lunch Account Balances

9. Calendar Items
   a. Next Board Meeting: November 14th, 6:30 PM at the One Room School House
   b. ISBA Region 7 Meeting: October 30th

10. Public/Board Comments on Non-Agenda Items
    Mrs. Bowman

11. Adjournment