



Dr. Paula Maurer
Superintendent

Mrs. Bonnie Thopy
Treasurer

Deputy Treasurer

Mr. Tyler Cooper
Facilities Manager

Mrs. Susan Neville
Technology Coordinator

Notice

The Board of School Trustees of the Southwestern Consolidated School District of Shelby County will conduct a regular meeting on Wednesday, May 16, 2018 at 7:00 PM in the Administrative Office located at 3406 W 600 S in Shelbyville, Indiana. This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent at the Administrative Office at 317-729-5746.

Agenda

Regular Meeting

June 13, 2018

7:00 PM

- I. **Call to Order** Jim Emerick, Board President
 - A. Pledge of Allegiance to the Flag of the United States of America
 - B. Welcome, introductions, and recognitions
- II. **Public Comments**
- III. **Consent Items & Claims**
 - A. Approval of minutes of the previous meeting
 - B. Approval of accounts payable vouchers
- IV. **Business & Financial Reports**
 - A. Financial Report
 - B. Extracurricular and Cafeteria Account Report
- V. **New Business**
 - A. First reading of NEOLA policies Volume 30, No. 2
 - B. Recommend the acceptance of donations
 - C. Recommend approval of out-of-state and/or overnight field trips
 - D. Recommend approval of revisions to 2018-19 Student Handbooks
 - E. Recommend adoption of 2018-19 textbook fees
 - F. Recommend the quote from Outdoor Court Specialists, LLC. to resurface and color coat the tennis courts for \$24,984.
 - G. Recommend acceptance of Green Owens Insurance quote for \$50,891
 - H. Other
- VI. **Reports & Presentations**
 - A. Principal Reports Curtis Chase & Joshua Edwards
 - B. Athletic Department Report Brady Days
 - C. Facilities/Maintenance Director Tyler Cooper
 - D. Superintendent Report Paula Maurer
- VII. **Personnel**
 - A. Staff Leaves/Resignations/Terminations
 - B. Recommendations to Hire
 - C. Other
- VIII. **Superintendent's Comments** Paula Maurer
- IX. **Board Member Comments**
- X. **Adjournment**

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Our mission is to encourage, challenge, explore, and strive for excellence.