



Dr. Paula Maurer
Superintendent

Mrs. Bonnie Thopy
Treasurer

Mrs. Belinda Head
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, January 9, 2019 at 7:00 PM at the Administrative Office located at 3406 West 600 South 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

January 9, 2019

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. ***Reorganization of the Board of School Trustees***
 - A. Oath of Office
 - B. Election of Board Officers
 - C. Appointment of Blue River Career Program Representative
 - D. Appointment of School Attorney, Board Executive Secretary, District Treasurer, Deputy Treasurer, High School and Elementary ECA Treasurers
 - E. Set Board & Board Secretary Salaries
 - F. Adoption of Annual Board Calendar and Location of Meetings
- III. ***Public Comments***
- IV. ***Consent Items & Claims***
 - A. Approval of minutes of the previous meeting
 - B. Approval of accounts payable vouchers
- V. ***Business & Financial Reports***
 - A. Financial Report
- VI. ***New Business***
 - A. Second reading and recommend adoption of NEOLA policies, Volume 31, No. 1
 - B. Recommend approval of Conflict of Interest Disclosure
 - C. Recommend approval of the 2019 contract for the school attorney
 - D. Recommend approval to cancel outstanding checks that have not cleared the bank within two years of the date of issue
 - E. Recommend the acceptance of donations and grants
 - F. Recommend the approval of out-of-state or overnight field trips and/or professional development
 - G. Recommend the approval of quotes by Bone Dry Roofing to fix leaks
 - H. Other
- VII. ***Reports & Presentations***
 - A. Principal Reports Curtis Chase & Joshua Edwards

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

- B. Superintendent Report Paula Maurer
- VIII. ***Personnel***
 - A. Staff Leaves/Resignations/Terminations
 - B. Recommendations to Hire
 - C. Other
- IX. ***Superintendent's Comments*** Paula Maurer
- XI. ***Board Member Comments***
- XII. ***Adjournment***

