



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, December 12, 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

December 12, 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 31, No. 1
 - B. Recommend acceptance of donations and grants
 - C. Recommend approval for out-of-state and/or overnight professional development
 - D. Recommend that adult C.A.R.E. Club workers be placed on the non-certified pay scale at the Instructional Assistant rate
 - E. Recommend the adoption of DIG and Handwriting Without Tears curriculum for preschool
 - F. Recommend approval for Pam Meyer to serve as the mentor for Shalee Daming for YDAE 44100 field experience in the Spring of 2019
 - G. Recommend quote from Central Indiana Hardware to install additional card reader controllers on two high school doors for \$7,867.16
 - H. Recommend approval to transfer year-end appropriations, inter-fund transfers, and pay year end claims
 - I. Recommend the adoption of a Resolution to transfer \$100,000 from the Capital Projects Fund and \$150,000 from the Transportation Fund to the Rainy Day Fund
 - J. Recommend adoption of a resolution to transfer 12/31/18 General Fund balance to the Education Fund
 - K. Recommend adoption of a resolution to transfer 12/31/18 Capital Projects, Transportation, and Bus Replacement Funds to the Operations Fund
 - L. Recommend adoption of 2019-20 school calendar
 - M. Other
- VI. **Reports & Presentations**
 - A. Principal Reports Curtis Chase & Joshua Edwards
 - B. Superintendent Report Paula Maurer

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

- 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***

