



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, September 12, 2018 immediately following public hearing 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

September 12, 2018

Immediately following Public Hearing at 7:00 PM

- I. **Call to Order** Jim Emerick, Board President
 - A. 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. Recommend the acceptance of donations and grants
 - B. Recommend the approval of overnight and/or out-of-state professional leave
 - C. Recommend the approval of overnight and/or out-of-state field trips
 - D. Recommend approval to set the textbook fees for the Jr/Sr High Life Skills at \$70.00
 - E. Recommend addition of the fundraiser Hallway Halloween to the 6th graders
 - F. Recommend adoption of a Resolution to Establish Initial Funding for the Education Fund and the Operations Fund
 - G. Recommend approval of the Fourth Amended and Restated Agreement and Declaration of Trust of the South Central Indiana School Trust
 - H. Other
- VI. **Reports & Presentations**
 - A. Technology Director Report Susan Neville
 - B. Principal Reports Curtis Chase & Joshua Edwards
 - C. 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**

3406 West 600 South
Shelbyville, Indiana 46176-9632
317-729-5746
Fax 317-729-5330
www.swshelby.k12.in.us

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