



Dr. Paula Maurer
Superintendent

Mrs. Michele Bedwell
Treasurer

Mrs. Bonnie Thopy
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, November 8, 2017 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

November 8, 2017

7:00 PM

- I. ***Call to Order*** Linda Isgrigg, Board President
 - A. Pledge of Allegiance to the Flag of the United States of America
 - B. Oath of Office
 - C. 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. Second reading to delete policies 7540.03 and 7560.04
 - B. Recommend acceptance of donations and grants
 - C. Recommend the approval of the superintendent's contract as advertised
 - D. Other
- VI. ***Reports & Presentations***
 - A. Principal Reports Curtis Chase & Joshua Edwards
 - B. Facilities Maintenance Director Tyler Cooper
 - 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***

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