



Southwestern Consolidated School District of Shelby County



Mr. Walter Bourke
Interim Superintendent

Mrs. Bonnie Thopy
Treasurer

Mr. John Fix
Facilities Director

Mrs. Belinda Head
Deputy Treasurer

Ms. Stacy Baute
Technology Director

Mrs. Jessica Blackwell
Administrative Assistant

Notice

The Board of School Trustees of the Southwestern Consolidated School District of Shelby County will conduct a regular meeting on Thursday, January 11 at 7:30 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 11, 2024

7:30 PM

- I. ***Call to Order*** Board President
 - A. Pledge of Allegiance to the Flag of the United States of America
 - B. Welcome, introductions, and recognitions
- II. ***Election of Board Officers***
 - A. Election of Board Officers
 - B. Appointment of Blue River Career Program Representative
 - C. Appointment of School Attorney, Board Executive Secretary, District Treasurer, Deputy Treasurer, High School and Elementary ECA Treasures
 - D. Set the Board and Board Secretary Salaries
 - E. Adoption of the 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
 - B. Extracurricular and Cafeteria Account Report
- VI. ***New Business***
 - A. Recommend the acceptance of donations and grants
 - B. Recommend the approval to cancel outstanding checks that have not cleared the bank within two years of the date of issue.
 - C. Recommend the approval of Administrator salary increases
 - D. Other
- VII. ***Reports and Presentations***
 - A. Principal Reports Beth Hoeing & John Tindall
 - B. Superintendent Report Wally Bourke

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

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

VIII. *Personnel*

A. Leaves/Resignations/Terminations

B. Recommendations to Hire

C. Other

IX. *Superintendent Comments*

X. *Board Member Comments*

XI. *Adjournment*