

AGENDA

**EAST WASHINGTON SCHOOL CORPORATION
SCHOOL BOARD REGULAR MEETING
MEETING LOCATION: EAST WASHINGTON ADMIN BLDG BOARD ROOM**

**May 10, 2016
6:30 p.m.**

REGULAR MEETING

Pledge of Allegiance and moment of silence to be observed.
Meeting to be called to order.

RECOGNITION OF MIDDLE SCHOOL ACADEMIC TEAMS

DISTRICT GOVERNANCE

- A. Washington County Community Foundation Appointment
- B. Recognition by Daughters of the American Revolution

BUSINESS

- A. Minutes
- B. Claims
- C. Monthly Financial Reports
- D. Approval of Appointed and Acting Lessor Representatives
- E. Tentative Budget Preparation Schedule
- F. Approval of Middle School Funds Transfer
- G. Food Services 2016-17 Lunch/Breakfast Fees

POLICY AND PROCEDURES

- A. Second Reading of Policies

PERSONNEL

- A. Approval of Personnel Changes

INSTRUCTION/CURRICULUM

- A. Approval of Tier III – School Improvement Grant
- B. Approval of Courseware Rental/Student Fees & Enrollment/Registration Information

SUPERINTENDENT INFORMATION

ITEMS BY THE BOARD/LATE ITEMS

PUBLIC COMMENTS

PUBLIC WORK SESSION WITH DR. WALTER BOURKE, UNIVERSITY SEARCH TEAM

- Board Discussion of Superintendent Search
- Community Input

ADJOURNMENT

The next School Board Meeting is scheduled for Tuesday, June 14, 2016 at 6:30 p.m.

*The meeting site is fully-accessible. Any person requiring further accommodations should contact the school corporation's central office at (812) 967-3926.

“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 on the agenda.”