

# **EAST WASHINGTON SCHOOL CORPORATION SCHOOL BOARD MEETING**

SUPERINTENDENT BOARD OF EDUCATION: Theresa Gottbrath, President; David Churchman, Vice President; Linda McClellan, Secretary  
Dennis Stockdale Hector Nale, member; Sue Jane Miller, member

Tuesday, September 27, 2016 at 5:30pm

Admin. Bldg. Board Room

- I. Call to Order/Pledge of Allegiance
- II. Mission Statement
- III. School Corporation Aims & Reports
  - A. East Washington Elementary School Report
  - B. East Washington Middle School Report
  - C. Eastern High School Report
  - D. Transportation/Food Services Report
  - E. Technology
  - F. Superintendent Report
- IV. Public Comments
- V. Consent Items
  - A. Approval of Minutes
  - B. Approval of Claims/Payroll/Financial Statement/Bank Reconciliation
  - C. First Reading of Policies: 0120, 2271, 2421, 2510, 5200, 5460, 5461, 5540, 5840, 6111, 6152, 8510, 8531, 8540, 8606
- VI. Personnel
- VII. Action Items
  - A. Approval of Tax Neutrality Resolution
  - B. Approval of Resolutions to Adopt Capital Projects Fund Plan and Bus Replacement Plan
  - C. Approval of Additional Appropriation Resolution-Debt Service
  - D. Approval of Annual ECA Financial Reports
  - E. Approval of High School Field Trip Requests
  - F. Approval of Conflict of Interest Forms
  - G. Approval of Mahuron Grant Applications
  - H. Approval of McDonald's Mac Grant Applications
  - I. Declaration of Surplus Equipment
- VIII. Board Member Comments & Committee Reports
- IX. Announcements
- X. Adjournment
- XI. Signing of Documents