

EAST WASHINGTON SCHOOL CORPORATION SCHOOL BOARD MEETING

SUPERINTENDENT
Dennis Stockdale

BOARD OF EDUCATION:

Theresa Gottbrath, President; David Churchman, Vice President; Linda McClellan, Secretary
Hector Nale, member; Sue Jane Miller, member

Tuesday, December 13, 2016 6:00pm

Admin. Bldg. Board Room

AGENDA

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation business and is not to be considered a public community meeting. There will be time for public participation.

- 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. Approval of Minutes
- VI. Consent Items
 - A. Approval of Claims/Payroll/Financial Statement/Bank Reconciliation
- VII. Personnel
 - A. Personnel Recommendations
- VIII. Action Items
 - A. Recommendation to approve 2017 Graduation Date
 - B. Recommendation to approve 2017/18 School Calendar
 - C. Recommendation to approve Qualified Provider for Energy Savings
 - D. Recommendation to approve letter of intent with EMCOR Group, Inc.
 - E. As Needed
- IX. Board Member Comments & Committee Reports
- X. Announcements
- XI. Adjournment
- XII. Signing of Documents