

EAST WASHINGTON SCHOOL CORPORATION SCHOOL BOARD MEETING

SUPERINTENDENT
Dennis Stockdale

BOARD OF EDUCATION:

Hector Nale, President; Theresa Gottbrath, Vice President; Linda McClellan, Secretary
Tom Coats, member; Jeff Clem, member

Tuesday, June 13, 2017 5:00 p.m.

Admin. Bldg. Board Room

AGENDA (CORRECTED)

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. Approval of Corrected Agenda
- IV. Public Comments
- V. School Corporation Aims & Reports
 - A. Superintendent Report
- VI. Action Items
 - A. Approval of Superintendent Contract
 - B. Approval of Guaranteed Savings Contract (Solar)
 - C. Approval of Placement Agent Engagement Agreement
 - D. Approval of Resolution for Solar Project Financing
 - E. Approval of Addendum to Lighting Contract
 - F. As Needed
- VII. Board Member Comments & Committee Reports
- VIII. Adjournment
- IX. Signing of Documents