

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 27, 2017 5:00 p.m.

Admin. Bldg. Board Room

AGENDA – June 27, 2017

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.

There will be a Groundbreaking Ceremony for the new Solar Energy Project at 5:00 pm before the meeting begins.

- I. Call to Order/Pledge of Allegiance
- II. Mission Statement
- III. Recognition
 - A. Washington County Sheriff Department
- IV. School Corporation Aims & Reports
 - A. Superintendent Report
- V. Public Comments
- VI. Approval of Minutes
- VII. Consent Items
 - A. Approval of Claims/Payroll/Financial Statement/Bank Reconciliation
- VIII. Personnel
 - A. Personnel Recommendations
- IX. Action Items
 - A. Approval of Registration Information/Courseware Rental and Student Fees
 - B. Approval of Amended 2017/18 School Calendar
 - C. Approval of Fundraising Requests
 - D. Approval of Title One Grant
 - E. Approval of Donations
 - F. Approval of Roofing Repair
 - G. Approval of 2017/18 Compensation Model for Classified Staff and Administrators
 - H. Approval of Resolution for Solar Project Financing
 - I. As Needed
- X. Board Member Comments & Committee Reports
- XI. Announcements
- XII. Adjournment
- XIII. Signing of Documents