

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, August 22, 2017 5:00 p.m.

Admin. Bldg. Board Room

AGENDA-AUGUST 22, 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.

- I. Pledge of Allegiance
- II. Mission Statement

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- III. CALL TO ORDER PUBLIC HEARING OF PROPOSED HVAC PROJECT
 - IV. PUBLIC COMMENTS
 - V. ADJOURNMENT OF PUBLIC HEARING

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- VI. Call Regular Meeting to Order
 - VII. 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. Superintendent Report
 - VIII. Approval of Minutes
 - IX. Consent Items
 - A. Approval of Claims/Payroll/Financial Statement/Bank Reconciliation
 - B. Annual ECA & Lunch Financial Reports
 - X. Personnel
 - A. Personnel Recommendations
 - XI. Action Items
 - A. Approval of Project Resolution-HVAC
 - B. Approval of Resolution Approving Form of Fourth Amendment to Lease
 - C. Approval of Resolution Reapproving Formation of Building Corporation
 - D. Approval of Declaration of Official Intent to Reimburse Expenditures
 - E. Second Reading of Policy 3220.01
 - F. Approval of Donation
 - G. Approval of Overnight/Extended Field Trips
 - H. Approval of Conflict of Interest Forms
 - I. Approval of Corporation Crisis Plan
 - J. Approval of Mahuron Grant Proposals
 - K. Request for Permission to Advertise 2018 Budget
 - L. Approval of Additional Appropriation Resolutioin-Rainy Day
 - M. Approval of Tax Neutrality Resolution
 - N. As Needed
 - XII. Public Comments
 - XIII. Board Member Comments & Committee Reports
 - XIV. Announcements
 - XV. Adjournment
 - XVI. Signing of Documents