

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

CORRECTED 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. Call to Order/Pledge of Allegiance
- II. Mission Statement
- III. Approval of Corrected Agenda
- IV. 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
- V. Approval of Minutes
- VI. Consent Items
 - A. Approval of Claims/Payroll/Financial Statement/Bank Reconciliation
 - B. Annual ECA & Lunch Financial Reports
- VII. Personnel
 - A. Personnel Recommendations
- VIII. Action Items
 - A. Second Reading of Policy 3220.01
 - B. Approval of Donation
 - C. Approval of Overnight/Extended Field Trips
 - D. Approval of Conflict of Interest Forms
 - E. Approval of Corporation Crisis Plan
 - F. Approval of Mahuron Grant Proposals
 - G. Request for Permission to Advertise 2018 Budget
 - H. Approval of Additional Appropriation Resolution-Rainy Day
 - I. Approval of Tax Neutrality Resolution
 - J. As Needed
- IX. Public Comments
- X. Board Member Comments & Committee Reports
- XI. Announcements
- XII. Adjournment
- XIII. Signing of Documents