

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

Thursday, January 4, 2018 5:00 p.m.

Admin. Bldg. Board Room

AGENDA – REORGANIZATION OF BOARD MEETING

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. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the receptionist with the School Corporation's administrative office at 812-967-3926.

- I. Pledge of Allegiance
- II. Call Board Reorganization Meeting to Order
- III. Election of Officers
- IV. Approval of Appointments
- V. Approval of Board Meeting Dates
- VI. Appointment to Various Boards/Committees
- VII. Annual Appointment for Legal Advertisements
- VIII. Procedural Items
- IX. Announcements
- X. Adjournment

AGENDA – BOARD OF FINANCE MEETING

- I. Call to Order
- II. Election of Board of Finance Officers for 2018
- III. Approval of Dormant Funds and Transfer Resolution
- IV. Approval of Travel Payment and Reimbursement Resolution
- V. Review of Investment Report
- VI. As Needed
- VII. Public Comments
- VIII. Announcements
- IX. Adjournment
- X. Signing of Documents