

EAST WASHINGTON SCHOOL CORPORATION SCHOOL BOARD MEETING

SUPERINTENDENT
Dennis Stockdale

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

Tuesday, May 22, 2018 5:00 p.m.

Admin. Bldg. Board Room, 1050 N Eastern School Rd, Pekin, IN 47165

Phone: (812) 967-3926

AGENDA- May 22, 2018

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. Call Public Hearing to Order/Pledge of Allegiance
- II. Mission Statement
- III. Hearing on 4th Amendment to Lease
- IV. Public Comments
- V. Adjournment of Hearing

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- I. Call Regular Meeting to Order
 - II. Action Items – HVAC Projects
 - A. Approval of Resolution Authorizing Execution of Fourth Amendment to Lease
 - B. Approval of Resolution Assigning Construction Bids and Contracts, Once Received
 - C. Approval of Resolution Approving Master Continuing Disclosure Undertaking
 - III. 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. Buildings and Grounds Report
 - F. Superintendent Report
 - IV. Approval of Minutes
 - V. Consent Items
 - A. Approval of Claims
 - B. Approval of Monthly Financial Reports
 - VI. Personnel
 - A. Personnel Recommendations
 - VII. Action Items
 - A. Washington County Community Foundation Appointment
 - B. Approval of Food Services Summer Lunch Program
 - C. Approval of Bass Fishing Club
 - D. Second Reading of Policy and Administrative Guideline Updates
 - E. As Needed
 - VIII. Public Comments
 - IX. Board Member Comments & Committee Reports
 - X. Announcements
 - XI. Adjournment