

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, June 26, 2018 5:00 p.m.
Admin. Bldg. Board Room, 1050 N Eastern School Rd, Pekin, IN 47165

Phone: (812) 967-3926

AGENDA- June 26, 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 to Order/Pledge of Allegiance
- II. Mission Statement
- III. School Corporation Aims & Reports
 - A. Buildings and Grounds Report
 - B. Technology Report
 - C. Superintendent Report
- IV. Approval of Minutes
- V. Consent Items
 - A. Approval of Claims
 - B. Approval of Monthly Financial Reports
- VI. Personnel
 - A. Personnel Recommendations
 - B. Extension of Administrative Contracts
 - C. Approval of Compensation Plan for Classified Staff
- VII. Action Items
 - A. Approval of Guaranteed Savings Contract – HVAC
 - B. Approval of Letter of Commitment
 - C. Approval of School Lunch Prices
 - D. Approval of Chromebook Purchase
 - E. Approval of Registration Information/Courseware Rental and Student Fees
 - F. Approval of Fundraising Requests
 - G. Approval of Title I Grant
 - H. Approval of Tentative Budget Preparation Schedule
 - I. Approval of Resolution to Establish Education and Operations Fund
 - J. Declaration of Surplus/Obsolete Equipment/Furniture
 - K. Approval of Bus Driver Longevity Bonus
 - L. As Needed
- VIII. Public Comments
- IX. Board Member Comments & Committee Reports
- X. Announcements
- XI. Adjournment
- XII. Signing of Documents