

**MSD of NEW DURHAM TOWNSHIP  
School Board Meeting Agenda  
February 8, 2017  
6:00 PM  
Media Center  
Westville Schools**

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**Executive Session            5:30 p.m.**

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**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approve Minutes from January 18, 2017, Regular School Board Meeting**

**Approve Financial Report**

**Correspondence**

**Student Good News Reports**

**Public Forum**

**RSC Presentation – Dan McKibben/Erick Smith**

**Superintendent Report**

**Old Business**

- |   |        |
|---|--------|
| A. NEOLA Policy Updates – 2 <sup>nd</sup> Reading (7's, 8's, 9's) | Action |
| B. 2017-2018 School Calendar                                      | Action |
| C. Bus Barn   | Action |
| D. Administrative Salaries  | Action |

**New Business**

- |   |             |
|---|-------------|
| A. Area Health Education Centers (AHEC) Grant | Action      |
| B. Donation                                   | Action      |
| C. Social Worker Job Description              | Information |
| D. Handbook Change                            | Information |
| E. 2017-2018 Open Enrollment                  | Information |

**Personnel**

- |                |        |
|----------------|--------|
| A. Resignation | Action |
| - Sandy Weston |        |

**Girls Junior Varsity Basketball Coach**

**Board Meeting Agenda**

**B. Transfer** **Action**  
- Angie Benefield      **Substitute Bus Driver to Regular Bus Driver**

**C. Professional Leave Requests** **Action**  
- Curtiss Strietelmeier      **American Association of School Administrators  
National Conference  
New Orleans, Louisiana  
February 29 – March 3, 2017**

- Dan McKibben      **Indiana Association for College Admission Counseling  
(IACAC) Annual Conference  
Indianapolis, Indiana  
February 20 – 22, 2017**

**Adjournment**

**Next Meeting Date:**      **March 15, 2017  
Regular School Board Meeting**

**Executive Session:**      **5:30 p.m.**