

MSD of NEW DURHAM TOWNSHIP
School Board Meeting Agenda
January 18, 2017
6:00 PM
Media Center
Westville Schools

Executive Session 5:30 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Oath of Office – New Board Members

Election of Officers

- **President**
- **Vice President**
- **Secretary**
- **Deputy Secretary**

Suspend Regular Meeting

Board of Finance Meeting

A. Election of Officers:

- **President**
- **Secretary**

B. Approval of 2016 Investment Report

Resume Regular Meeting

Approve Minutes from December 12, 2016 and December 19, 2016 School Board Work Sessions, and December 14, 2016, Regular School Board Meeting

Approve Financial Report

Correspondence

Student Good News Reports

Public Forum

Superintendent's Report

- **Presentation to Umbaugh & Company**

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Old Business

- A. NEOLA Policy Updates (4's, 5's, 6's) Action**

New Business

- A. NEOLA Policy Updates (7's, 8's, 9's) Information**
- B. 2017-2018 School Calendar Action**
- C. 2016 Title II, Part A Improving Teacher Quality Elem and Secondary Act Action**
- D. Bus Barn Information**
- E. Administrative Salaries Information**
- F. Performance Grant Payment Action**
- G. Appointment of Treasurer, Deputy Treasurer & Purchasing Agent Action**
- H. 2017 Legal Counsel Action**
- I. Approval of Staff Handbook Changes Action**
- J. Donation Action**

Personnel

- A. Resignations Action**
 - **Rebekah Wood** **School Nurse**
 - **Lydia Gonzalez** **6th Grade Maternity Leave Teacher (for Lauren Schoff)**

- B. Appointments Action**
 - **Stephanie Fenters** **6th Grade Maternity Leave Teacher (for Lauren Schoff)**
 - **Jacob Friedrich** **Part-time Evening Custodian**

Adjournment

Next Meeting Date: **February 8, 2017**
Regular School Board Meeting

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