

**MSD of NEW DURHAM TOWNSHIP**  
**School Board Meeting Agenda**  
**July 12, 2017**  
**6:00 PM**  
**Media Center**  
**Westville Schools**

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**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approve Minutes from April 19, 2017 and May 10, 2017, School Board Work Sessions, April 26, 2017, May 10, 2017, and June 14, 2017, Regular School Board Meetings**

**Approve Financial Report**

**Correspondence**

**Public Forum**

**Superintendent's Report**

**Old Business**

- |                                       |               |
|---------------------------------------|---------------|
| <b>A. 2017-2018 Elementary Fees</b>   | <b>Action</b> |
| <b>B. NEOLA Wellness Policy #8510</b> | <b>Action</b> |

**New Business**

- |  |                    |
|--|--------------------|
| <b>A. Additional Appropriation Hearing</b>                                   | <b>Information</b> |
| <b>B. Adopt Additional Appropriation Resolution</b>                          | <b>Action</b>      |
| <b>C. Adopt Final Bond Resolution</b>  | <b>Action</b>      |
| <b>D. Adopt Resolution Accepting Post-Issuance Compliance Procedures</b>     | <b>Action</b>      |
| <b>E. NEOLA Policy Update #3220.01 Teacher Appreciation Grants</b>           | <b>Information</b> |
| <b>F. NEOLA Policy Update #5111 Legal Settlement &amp; Transfer Students</b> | <b>Information</b> |

**Personnel**

- |                        |                               |               |
|------------------------|-------------------------------|---------------|
| <b>A. Resignation</b>  |                               | <b>Action</b> |
| - Susan Scheub         | 3 <sup>rd</sup> Grade Teacher |               |
| <b>B. Appointments</b> |                               | <b>Action</b> |
| - Adam Beck            | High School Science Teacher   |               |
| - Kelly Ramer          | Little School Lead Teacher    |               |

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**Adjournment**

**Next Meeting Date:                    July 19, 2017            5:30 – 7:00 PM  
School Board Work Session  
High School Administrative Conference Room**

**August 9, 2017            6:00 PM  
Regular School Board Meeting – Media Center  
Center**