

**MSD of NEW DURHAM TOWNSHIP**  
**School Board Meeting Agenda**  
**April 13, 2016**  
**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 March 2, 2016, School Board Work Session, March 9, 2016, Regular School Board Meeting, and March 23, 2016, School Board Meeting**

**Approve Financial Report**

**Correspondence**

**Public Forum**

**Superintendent Report**

- Science Olympiad Demonstration – Westville Gym

**Old Business**

- |   |               |
|---|---------------|
| <b>A. Material Threshold Policy</b>   | <b>Action</b> |
| <b>B. Classified Staff Policy Language Changes: Corp Secretary, Corp Treasurer, Tech Director, Maintenance Supervisor, Custodians, School Secretary/Treasurer</b> | <b>Action</b> |
| <b>C. Bus Driver Electric Reimbursement</b>   | <b>Action</b> |
| <b>D. Enrollment Documentation</b>  | <b>Action</b> |
| <b>E. Policy Approval</b>   | <b>Action</b> |

**New Business**

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|--|--------------------|
| <b>A. 2015 Annual Performance Report</b>   | <b>Action</b>      |
| <b>B. Performance Services Design-Builder Pay Application #20</b>  | <b>Action</b>      |
| <b>C. Athletic Event Workers \$7,400 General Fund Compensation</b>                                       | <b>Action</b>      |
| <b>D. Multiculturalism Student Club</b>  | <b>Information</b> |
| <b>E. NEOLA Policy Updates, 1<sup>st</sup> Reading: 5840 – Criminal Gangs and Criminal Gang Activity</b> | <b>Information</b> |
| <b>F. Project Lead The Way Course Approval</b>   | <b>Action</b>      |
| <b>G. Elementary Math Textbook Approval</b>  | <b>Action</b>      |
| <b>H. Middle School Math Textbook Approval</b>   | <b>Action</b>      |
| <b>I. Copier Contract</b>  | <b>Action</b>      |
| <b>J. Erick Smith K5 Learning Reimbursement</b>  | <b>Action</b>      |

- K. Change of Job Title: ECA Secretary to Athletic Director Secretary Information**
- L. Security Camera Purchase and Installation Action**

**Personnel**

- A. Resignation Action**
  - Alexander Tomscheck Boys & Girls Varsity Cross Country Coach  
Boys & Girls Middle School Cross Country Coach**
  
- B. Appointments Action**
  - Nate Mrozinski Assistant Varsity Baseball Coach**
  - Nicole Hartford Boys & Girls Varsity Cross Country Coach  
Boys & Girls Middle School Cross Country Coach**
  
- C. Professional Leave Request Action**
  - Brian Ton Indiana School Safety Specialist Academy  
Indianapolis, Indiana  
May 16, 2016**

**Adjournment**

**Next Meeting Date: May 11, 2016  
Regular School Board Meeting**

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