

MSD of NEW DURHAM TOWNSHIP
School Board Meeting Agenda
June 8, 2016
6:00 PM
Media Center
Westville Schools

Executive Session 5:30 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Approve Minutes from May 10, 2016, Regular School Board Meeting

Approve Financial Report

Little School Presentation

Blackhawk Pride Awards

Middle School English Teacher Roberta Albers Recognition

Correspondence

Public Forum

Superintendent's Report

Old Business

- | | |
|---|--------------------|
| A. 2016 Superintendent Goals Review and Update | Information |
| B. Strategic Planning Update | Information |
| C. Athletic Director Secretary Job Description | Action |
| D. Athletic Event Supervisor | Action |
| E. 12th Grade Open Enrollment | Action |

New Business

- | | |
|--|--------------------|
| A. 2016-17 La Porte County Career and Technical Education Operational Agreement | Action |
| B. Internal Controls Resolution | Action |
| C. Retainage Payment – Track and Roof Projects | Action |
| D. 2016-2017 School Calendar Update | Information |
| E. School Bus Purchase | Action |
| F. 2016-2017 Salary Contracts | Action |

Board Meeting Agenda

Page 2

Personnel

A. Resignations

- Wendy Bootcheck
- Sarah Musgrave
- Autumn Scheidt

Second Grade Level Representative
Part-Time Evening Custodian
Third Grade Level Representative

Action

B. Appointments

- Jacob Bircher
- Patricia Kreighbaum
- Scott Shrader
- Lindsey Vargas

Varsity Girls Soccer Coach
Second Grade Level Representative
Varsity Boys Volleyball Coach
Third Grade Level Representative

Action

Adjournment

Next Meeting Date:

**July 13, 2016
Regular School Board Meeting**

Executive Session:

5:30 p.m.