

MSD of NEW DURHAM TOWNSHIP
School Board Meeting Agenda
July 13, 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 June 8, 2016 and June 15, 2016, Regular School Board Meetings

Approve Financial Report

Correspondence

Public Forum

Superintendent's Report

Old Business

- | | |
|---|--------------------|
| A. 2016 Superintendent Goals Review and Update | Information |
| B. NEOLA Policy Updates – 6152, 6520, 7300, 7310, 7510.01, 8121, 8400, 8420, 8455, 8470, 8500, 8600, 9160 – 2nd Reading | Action |
| C. Textbook Fund Deficit | Information |
| D. Removal & Transfer of Existing Funds in Prepaid School Meal Accounts | Action |
| E. Prepaid School Meals Accounts Administrative Procedure | Action |

New Business

- | | |
|--|--------------------|
| A. Crossing Guard Memorandum of Understanding | Action |
| B. School Board Meeting Dates & Times | Action |
| C. 2016-17 Legal Counsel | Action |
| D. Appointment of Treasurer, Deputy Treasurer, & Purchasing Agent | Action |
| E. 2016-2017 Salary Contracts – Donna Bunch & Monica Pagels | Action |
| F. Pre-Algebra Textbook Adoption | Action |
| G. Deputy Treasurer Position, Salary, and Benefits | Information |
| H. South La Porte County Special Education Cooperative Agreement | Action |
| I. Part-Time Custodian Pay Scale | Information |
| J. Food Service Job Descriptions | Information |

**Board Meeting Agenda
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Personnel

- | | | |
|--------------------------------------|--|---------------|
| A. Appointment | | Action |
| - Angie Huske | Part-time Evening Custodian | |
| B. Transfer | | Action |
| - Katherine MacLeod | Kindergarten to 4 th Grade Teacher | |
| C. Professional Leave Request | | Action |
| - Alissa Schnick | Indiana Association of School Principals Fall
Professionals Conference
Indianapolis, Indiana
November 20 – 22, 2016 | |

Adjournment

Next Meeting Date: August 10, 2016
Regular School Board Meeting & Budget Workshop

Executive Session: 5:30 PM