

**MSD of NEW DURHAM TOWNSHIP**  
**School Board Meeting Agenda**  
**October 12, 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**

**Election of School Board Secretary**

**Approve Minutes from September 14, 2016, Regular School Board Meeting and September 29, 2016, Regular School Board Meeting**

**Approve Financial Report**

**DOE Representative Tamara Kepshire – Westville High School Family Friendly Award**

**Correspondence**

**Student Good News Reports**

**Public Forum**

**Superintendent's Report**

**Old Business**

- |   |                    |
|---|--------------------|
| <b>A. NEOLA Policy Updates (0's, 1's, 2's, 3's)</b> | <b>Information</b> |
| <b>B. No F Policy and On-Line Courses</b>           | <b>Action</b>      |
| <b>C. Early Graduation Request</b>                  | <b>Action</b>      |

**New Business**

- |   |                    |
|---|--------------------|
| <b>A. 2017 Budget Public Hearing</b>          | <b>Information</b> |
| <b>B. 2017 Bus Replacement Plan Adoption</b>  | <b>Action</b>      |
| <b>C. 2017 Capital Projects Plan Adoption</b> | <b>Action</b>      |
| <b>D. Snow Removal Bids</b>                   | <b>Action</b>      |
| <b>E. Donation</b>                            | <b>Action</b>      |
| <b>F. Cafeteria Sick Policy</b>               | <b>Information</b> |
| <b>G. Non-Certified Evaluation Plan</b>       | <b>Information</b> |

**Board Meeting Agenda  
Page 2**

**Personnel**

**A. Resignations**

- Jayne Bulger
- Jeff Cuma

**Cafeteria Baker/Ala Carte  
Varsity Baseball Coach**

**Action**

**B. Professional Leave Requests**

- Gina Orlowski

**INAPERD Annual Conference  
Indianapolis, Indiana  
November 3 – 4, 2016**

**Action**

- Alissa Schnick
- Brian Ton

**Indiana Association of School Principals  
Fall Professionals Conference  
Indianapolis, Indiana  
November 20 – 22, 2016**

**Adjournment**

**Next Meeting Date:**

**October 26, 2016  
Regular School Board Meeting  
Adoption of 2017 Budget**

**November 9, 2016  
Regular School Board Meeting**

**Executive Session:**

**5:30 p.m.**