

NORTH WEST HENDRICKS SCHOOL CORPORATION

104 N. Church St. (317) 994-4100
P.O. Box 70 Fax (317) 994-5963
Lizton, IN 46149-0070

Dr. Scott Syverson
Superintendent

David J. Hobough
Assistant Superintendent

Committed to preparing students to become their BEST.

Graduating well rounded students who are committed to personal growth and are contributing members of their community.

Regular Board of Trustees Meeting

December 14, 2021

Tri-West Middle School

6:30 p.m.

1. Call to Order Mr. Williams
2. Pledge of Allegiance and Moment of Silence
3. Additions or Changes to Agenda Items
4. Public Comments on Agenda Items
5. Superintendent Report Dr. Syverson
 - a. Construction Update - Tecton
 - b. Dare Recognition
 - c. TWMS Presentation
 - d. COVID Update
 - e. Strategic Plan Update
6. Consent Agenda Mr. Williams
 - a. Minutes
 - i. [Regular Board Meeting November 9, 2021](#)
 - b. Payment of Claims
 - i. Accounts Payable - [12/14/2021](#)
 - ii. Bond Proceeds Payable
 1. [11.18.21\(1\)](#)
 2. [11.18.21 \(2\)](#)
 3. [11.18.21 \(3\)](#)
 4. [12.8.21](#)
 - c. Gift and Donations
 - i. Fleece Performance Donation to NS
 - d. Financials - Fund Report - [November 30, 2021](#)
 - e. Payroll Report
 - i. [11/19/21](#)
 - ii. [12/3/21](#)
 - f. [Personnel Report](#)
 - g. [Student Transfer Requests](#)
 - h. Declaration of Items of No Value - None
7. Action Items Mr. Williams

Board of School Trustees

Brad Williams
President

Cindy Griffith
Vice President

Craig Brelage
Secretary

Abbie Morgan
Member

Joe Brooks
Member

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- a. Approval of Summer School Claims
 - b. Siemens Preventative Maintenance Contract
 - c. [Cubs Rates Approval](#)
 - d. CIESC MOU Approval
 - e. State Bank Sponsorship Approval
 - f. Increase Sub Pay
 - g. [Approval of PES Community Christmas Fund](#)
8. Discussion Items Mr. Williams
 - a. First Reading Policy [7113](#), [8006](#)
9. Calendar Items Mr. Williams
 - a. Christmas Break - December 23, 2021 - January 5, 2022
 - b. First Teacher Day - January 5, 2022
 - c. First Student Day - January 6, 2022
 - d. Board Meeting - January 11, 2022 at TWMS
10. Adjournment

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