

NORTH WEST HENDRICKS SCHOOL CORPORATION

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

Michael J. Springer
Superintendent

David J. Hobbaugh
Business Manager

Mission: Preparing today's learners to become tomorrow's Leaders.

Vision: With an emphasis on personal relationships and individualized learning, our PreK-12 learners will develop into the most sought after candidates for colleges/universities, the workforce, the military, or apprenticeships.

Board of Trustees Executive Session

IC5-14-1.5-6.1(b)(11)

March 12, 2019

Administration Building

6:00 p.m.

Regular Board of Trustees Meeting

March 12, 2019

Administration Building

6:30 p.m.

The board receives all information regarding each agenda item prior to acting on the recommendations of the Superintendent. The board will take public comments under advisement; however, the board will not respond during this meeting.

1. Call to Order Mr. Diagostino
2. Pledge of Allegiance and Moment of Silence
3. Public Comments on Agenda Items
4. Additions or Changes to Agenda Items
- a. Addition: Declare Item of No Value
5. Superintendent Report Mr. Springer
 - a. Fulfilling the Mission and Vision
 - i. [School Safety Discussion Meeting Summary](#)
 - ii. Community Meeting at North Salem
 - iii. K-5 Multi-Age High Ability Programming
 - iv. TWMS/TWHS Honors and Advanced Placements
 - b. [Performance Qualified School District](#)
 - c. [Four Star Schools](#): TWHS and NSES
 - d. 2020-21 School Calendar Update
6. Consent Agenda Mr. Diagostino
 - a. Minutes
 - i. [February Meeting Minutes](#)
 - b. Payment of Claims
 - i. Accounts Payable
 1. [2/21/19](#)
 2. [2/27/19](#)
 3. [2/28/19](#)
 4. [3/12/19](#)
 - ii. Bond Proceeds Payable
 - c. Gift and Donations

Board of School Trustees

Jim Diagostino
President

Brad Williams
Vice President

Cindy Griffith
Secretary

Craig Brelage
Member

Craig Peoples
Member

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- i. [Venture Church Donation](#)
 - ii. [Hendricks County Foundation Grant Donations](#)
- d. Fund Report - [February 28, 2019](#)
- e. Payroll Report
 - i. [2/1/19](#)
 - ii. [2/15/19](#)
- f. [Personnel Report](#)
- g. [Out-Of-District Transfers](#)
- h. [Declare Kawasaki Mule of No Value](#)
- 7. Action Items Mr. Diagostino
 - a. [Approval of Titan Contract](#)
 - b. [Approval of Siemens Contract](#)
 - c. [Approval for Notice of Project Hearing](#)
 - d. [Administration of Medication Policy Revision](#)
 - e. [Approval to Eliminate the Make-Up Day for January 31st](#)
 - f. [NWHSC School Board Operating Protocols](#)
 - g. [TWHS Choir Trip](#)
- 8. Discussion Items Mr. Diagostino
 - a. Transportation/Maintenance Complex Location
- 9. Calendar Items Mr. Diagostino
 - a. Community Meetings: March 13th (PPS), March 20th (TWHS)
 - b. Next Board Meeting: April 16th
- 10. Public/Board Comments on Non-Agenda Items Board President
- 11. Adjournment

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