## 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. Hobaugh 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** August 10, 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. Ice Miller/Stifel Presentation - 2021 Bond Project b. Construction Update - Tecton c. Opening of School/ Enrollment 6. Consent Agenda Mr. Williams a. Minutes i. Regular Board Meeting - July 13, 2021 ii. Work Session - July 13, 2021 iii. Executive Session - July 26, 2021 b. Payment of Claims

- i. Accounts Payable
  - 1. 8/10/2021
- ii. Bond Proceeds Payable
  - 1. 7/20/2021 (1)
  - 2. 7/20/2021 (2)
- c. Gift and Donations
  - i. None
- d. Financials Fund Report July 31, 2021
- e. Payroll Report
  - i. 07/16/2021
  - ii. 07/30/2021
- f. Personnel Report
- g. Student Transfer Requests

#### **Board of School Trustees**

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7. Action Items Mr. Williams

a. Second Reading and Approval of Policy 3401

b. Approval MOU HRH

8. Discussion Items

a. N/A

9. Calendar Items

a. Board Meeting 9/14/21 TWMS

10. Adjournment

Mr. Williams

Mr. Williams