NORTH WEST HENDRICKS SCHOOL CORPORATION

104 N. Church St. (317) 994-4100 Box 70 Fax (317) 994-5963 Lizton, IN 46149-0070 Dr. Scott Syverson David J. Hobaugh P.O. Superintendent 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

February 11, 2025 North West Hendricks Administration Building 6:30 p.m.

1. Call to Order Mrs. Morgan

- 2. Pledge of Allegiance and Moment of Silence
- 3. Additions or Changes to Agenda Items
- 4. Public Comments
- 5. Superintendent Report

Dr. Syverson

- a. PES Student Recognition Mrs. Natalie
- b. Leadership Day with Supt. Advisory Council Students 3/12
- 6. Consent Agenda

Mrs. Morgan

- a. Minutes
 - i. Executive Session January 14, 2025
 - ii. Regular Meeting January 14, 2025
- b. Payment of Claims
 - i. Accounts Payable 2/11/24
 - ii. Bond Proceeds Payable
 - 1. 1/21/25
- c. Financials
 - i. December 2024 Fund Report
 - ii. January 2025 Fund Report
- d. Payroll Report
 - i. 01/17/2025
 - ii. 01/24/2025
 - iii. 01/31/2025
 - iv. 02/07/2025
- e. Personnel Report
- f. Student Transfer Requests

Board of School Trustees

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7. Action Items Mrs. Morgan

- a. Approval of SAS Parent Handbook and Rates for summer '25 and 25-26 school year
- b. Approval of Permission to Void and Remove Outstanding Checks
- 8. Discussion Items Mrs. Morgan

a. N/A

- 9. Calendar Items Mrs. Morgan
 - a. Winter Break February 14th & 17th No school
 - b. Asynchronous eLearning Day March 3, 2025
 - c. Board Meeting at 6:30 p.m. on March 11, 2025 at NWHSC Admin Building

10. Adjournment Mrs. Morgan