

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. Hobaugh
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.

Regular Board of Trustees Meeting

May 14, 2019

Administration Building

6:30 p.m.

Executive Session IC 5-14-1.5-6.1(b)(9): Immediately following the Regular Board Meeting.

The board receives a 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
5. Superintendent Report Mr. Springer
 - a. Fulfilling the Mission and Vision
 - i. Recognitions of TWMS and TWHS Swim Teams
 - ii. Updates on General Obligation Bond Renovation Projects
6. Consent Agenda Mr. Diagostino
 - a. Minutes
 - i. [April Meeting Minutes](#)
 - b. Payment of Claims
 - i. Accounts Payable
 1. [4/22/19](#)
 2. [4/30/19](#)
 3. [5/14/19](#)
 - ii. Construction Payable
 1. None
 - c. Gift and Donations
 - i. None
 - d. Fund Report - [April 30, 2019](#)
 - e. Payroll Report
 - i. [04/12/19](#)
 - ii. [04/26/19](#)
 - f. [Personnel Report](#)
 - g. [Student Transfer Requests](#)

Board of School Trustees

Jim Diagostino
President

Brad Williams
Vice President

Cindy Griffith
Secretary

Craig Brelage
Member

Craig Peoples
Member

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7. Action Items Mr. Diagostino
 - a. Approval of [Wellness Policy](#) - Second Reading
 - b. [Approval of Aramark Contract Extension for 2019- 2020 School Year](#)
 - c. [Resolution for Temporary Loan from North Salem State Bank](#)
 - d. Approval of [NWHSC Teacher Observation/Evaluation Rubric](#)
 - e. Approval of [Elementary Handbook Changes](#)
 - f. Approval of [TWMS Handbook](#)
 - g. Approval of [TWHS Handbook](#)
 - h. Approval of [2019-2020 PPS, NSES and PES Rental and Fees Rates](#)
 - i. Approval of [2019-2020 Tri-West Middle School Book Rental and Fees Rates](#)
 - j. Approval of [2019-2020 Tri-West High School Book Rental and Fees Rates](#)
 - k. Approval of [TWHS Summer School](#)
 - l. Approval of [TWHS Overnight Trip](#)
 - m. [Permission to Destroy 2014-15 TWMS Records](#)
 - n. Permission to publish a Request of Proposal (RFP) for a Construction Manager as Constructor for the Lease Bond Projects.
8. Discussion Items Mr. Diagostino
 - a. Timeline for Lease Bond Renovation Projects
 - i. Publish Notice of Project Hearing on May 29-30
 - ii. Hold First Preliminary Determination Hearing at June Board Meeting
 - iii. Hold Second Preliminary Determination Hearing at July 9th Board Meeting
9. Calendar Items Mr. Diagostino
 - a. June 3rd Executive Session
 - b. June Regular Board Meeting Date Change?
 - c. TWHS Graduation: 11:00 a.m. May 25th
10. Public/Board Comments on Non-Agenda Items Mr. Diagostino
11. Adjournment

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