

**NORTHWESTERN SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

**BOARD OF FINANCE MEETING**

JANUARY 10, 2019

7:00 P.M.

NORTHWESTERN HIGH SCHOOL LIBRARY

**BOARD OF FINANCE MEETING – 7:00**

- I. **Election of Officers:** The Board of Finance needs to elect a President and Secretary
- II. **Investment Report:** Mrs. Bolser will present the [Investment Report](#) from 2018.

**SCHOOL BOARD MEETING**

JANUARY 10, 2019, 7:05 P.M.

NORTHWESTERN HIGH LIBRARY

3431 N 400 W, KOKOMO IN 46901

**SCHOOL BOARD AGENDA**

CALL TO ORDER – OPENING PRAYER

APPROVAL AND SIGNING OF [MINUTES OF DEC. 20, 2018](#) MEETING

EMERGENCY ADDITIONS TO THE AGENDA

APPROVAL OF THE AGENDA

“This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation’s business and is not to be considered a public community meeting. The Northwestern School Corporation welcomes public participation at board meetings. Up to thirty minutes at the end of each meeting will be allotted for public comments regarding subjects not on the agenda. Individuals are requested to speak for no more than three minutes; however, a person may speak for a second time after everyone who wishes has had an opportunity to speak. In addition, the board provides an opportunity for public communication during the discussion of individual agenda items; however, public comment with regard to an item on the agenda is limited to the discussion period during that agenda item. Again, individuals are requested to speak for no more than three minutes. “

**OATH OF OFFICE**

**SCHOOL BOARD REORGANIZATION – JANUARY, 2019**

- A. **Election of Officers**
- B. **Establishment of Board Meeting Dates and Times**
- C. **Establishment of Compensation for Board Members**
- D. **Appointment of Corporation Treasurer and Assistant Treasurer**
- E. **Appointment of School Physician**
- F. **Appointment of School Attorney**
- G. **Appointment of Legislative Liaison Member**
- H. **Appointment of Curriculum Council Board/Technology Committee Representative**
- I. **Appointment of Corporation Insurance Committee Board Representative**
- J. **Appointment of Strategic Planning Committee Representative**
- K. **Designation of Newspaper for Advertising**
- L. **Appointment of Insurance Trust Trustees**
- M. **Appointment of Corporation Compliance Officer**
- N. **Appointment of Calendar Committee Representative**

**STUDENT OF THE MONTH**

**TOP TIGER**

- I. SUPERINTENDENT'S REPORT**
  - A. Recognition of Student(s):
  - B. Treasurer's Report:
- II. CLAIMS AND FINANCIAL**
- III. PERSONNEL**
- IV. CONSIDER ACTION TO DECLARE HONORARY TITLE TO A RETIRING EMPLOYEE**
- V. CONSIDER ACTION TO ADOPT RESOLUTION 1901-1 TO APPROVE PAYMENTS PRIOR TO BOARD APPROVAL**
- VI. CONSIDER ACTION TO APPROVE CONFLICT OF INTEREST DISCLOSURE STATEMENTS**
- VII. CONSIDER ACTION TO ADOPT THE 2019-20 MASTER CALENDAR**
- VIII. CONSIDER ACTION WITH REGARD TO AN OVERNIGHT AND/OR OUT-OF-STATE TRIP REQUEST**
- IX. CONSIDER ACTION TO ACCEPT AND AWARD BIDS FOR CONTRACTED CARRIER BUS ROUTES**
- X. PUBLIC COMMENTS**
- XI. BOARD COMMENTS**